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## **CHAODA MODERN AGRICULTURE (HOLDINGS) LIMITED**

## **超大現代農業（控股）有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code : 682)**

### **RESIGNATION OF COMPANY SECRETARY**

The board of directors (the “Board”) of Chaoda Modern Agriculture (Holdings) Limited (the “Company”) announces that Ms. Chong Suet Ming, Alison (“Ms. Chong”) has resigned as the Company Secretary and Finance Manager of the Company with effect from 27 January 2018.

The Company is in the process of identifying suitable candidate to fill in the vacancy of the Company Secretary. Further announcement will be made as and when appropriate.

The Board would like to express its sincere gratitude and appreciation to Ms. Chong for her valuable contribution to the Company during her tenure of service.

**By Order of the Board**  
**Chaoda Modern Agriculture (Holdings) Limited**  
**Kwok Ho**  
**Chairman**

Hong Kong, 29 January 2018

*As of the date hereof, the board of directors of the Company comprises:*

*Executive directors* : Mr. Kwok Ho, Mr. Kuang Qiao and Mr. Yang Gang

*Non-executive director* : Mr. Ip Chi Ming

*Independent non-executive directors* : Mr. Fung Chi Kin, Mr. Tam Ching Ho, Professor Lin Shun Quan and Mr. Chan Yik Pun