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上海大生農業金融科技股份有限公司

Shanghai Dasheng Agriculture Finance Technology Co., Ltd.

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock code: 1103)

APPOINTMENT OF COMPANY SECRETARY

Reference is made to the announcement published by Shanghai Dasheng Agriculture Finance Technology Co., Ltd. (上海大生農業金融科技股份有限公司) (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 7 December 2018 in relation to, among other things, the resignation of Ms. Lo Suet Fan as the Company Secretary with effect from 8 December 2018 due to a change in her personal business development. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in such announcement.

The Board hereby announces that Mr. Qian Di has been appointed as Company Secretary with effect from 1 February 2019.

Mr. Qian Di, aged 37, has served as the Group’s Financial Controller and the vice president of the Company since August 2014 and August 2016, respectively. He is also a director of certain subsidiaries of the Group. Mr. Qian is a member of Chinese Institute of Certified Public Accountants and passed the qualification programme of the Hong Kong Institute of Certified Public Accountants. Mr. Qian has over 10 years of experience in accounting and auditing. Prior to joining the Group, Mr. Qian worked in KPMG Huazhen (Special General Partnership) Shanghai Office from August 2006 to August 2014 and was an audit manager when he resigned. Mr. Qian obtained a bachelor’s degree in management from Fudan University in the People’s Republic of China specialising in financial management in July 2004. Mr. Qian possesses the relevant experience as required under Rule 3.28 of the Listing Rules. Mr. Qian will continue to hold all his positions with the Group until 11 February 2019 and remain as the Company Secretary afterwards.

The Company would like to express its appreciation to Mr. Qian's valuable contribution and continuous support to the Company.

By order of the Board
Shanghai Dasheng Agriculture Finance Technology Co., Ltd.
Lan Huasheng
Chairman

Shanghai, PRC, 1 February 2019

As at the date of this announcement, the Board comprises two executive directors: Mr. Lan Huasheng and Mr. Wang Liguo; one non-executive director: Mr. Zhu Tianxiang; and three independent non-executive directors: Mr. Chung Cheuk Ming, Mr. Yang Gaoyu and Mr. Zhou Jianhao.