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CHINA AGRI-PRODUCTS EXCHANGE LIMITED

中國農產品交易有限公司

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 0149)

### CHANGE OF COMPANY SECRETARY

The board of directors (the “**Board**” or the “**Director(s)**”) of China Agri-Products Exchange Limited (the “**Company**”, together with its subsidiaries as the “**Group**”) announces that with effect from 10 May 2019, Mr. Yung Chi Hung, Quincy (“**Mr. Yung**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”), but will remain as the financial controller of the Group.

The Board is also pleased to announce that Mr. Leung Sui Wah, Raymond (“**Mr. Leung**”) has been appointed as the Company Secretary with effect from 10 May 2019.

Mr. Leung, aged 51, joined the Group as an executive Director and the chief financial officer in June 2010. Mr. Leung is also an authorised representative of the Company, a member of each of the executive committee and the nomination committee of the Company, and the chief executive officer of Hongjin Agri-Products Group Limited (formerly known as Hongjin Agri-Products Wholesale Market Group Limited), a wholly-owned subsidiary of the Company. He is responsible for overseeing the agricultural produce exchange market operation of the Group in the People’s Republic of China (the “**PRC**”). Mr. Leung had over 26 years of experience in business operation, business development, corporate governance, mergers and acquisitions in Hong Kong and the PRC. He is a council member of the Chinese Agri-products Marketing Association, which is the national leading association of the agricultural wholesale markets in the PRC. He holds a Master Degree in Business Administration and Master of Arts from The University of Hong Kong and City University of Hong Kong, respectively. He is a fellow member of The Hong Kong Institute of Certified Public Accountants, The Association of Chartered Certified Accountants, The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators. He is also a full member of Chartered Institute of Procurement and Supply and Certified Information Security Manager of Information Systems Audit and Control Association.

By Order of the Board  
**CHINA AGRI-PRODUCTS EXCHANGE LIMITED**  
**中國農產品交易有限公司**  
**Chan Chun Hong, Thomas**  
*Chairman and Chief Executive Officer*

Hong Kong, 10 May 2019

*As at the date of this announcement, the executive Directors are Mr. Chan Chun Hong, Thomas, Mr. Leung Sui Wah, Raymond and Mr. Yau Yuk Shing, and the independent non-executive Directors are Mr. Ng Yat Cheung, Mr. Lau King Lung and Mr. Wong Ping Yuen.*