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## **CHINA AGRI-INDUSTRIES HOLDINGS LIMITED**

### **中國糧油控股有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 606)**

### **CHANGE OF COMPANY SECRETARY**

The board of directors (the “**Board**”) of China Agri-Industries Holdings Limited (the “**Company**”) hereby announces the retirement of Ms. LOOK Pui Fan (“**Ms. LOOK**”) as Company Secretary of the Company with effect from 31 December 2019. Ms. LOOK confirmed that she has no disagreement with the Board and there is no matters relating to her retirement that needs to be brought to the attention of the shareholders of the Company.

The Board further announces the appointment of Ms. HO Shuk Han (“**Ms. HO**”) as Company Secretary of the Company with effect from 31 December 2019. Ms. HO is an associate member of The Hong Kong Institute of Chartered Secretaries and The Chartered Governance Institute (formerly known as The Institute of Chartered Secretaries and Administrators). She holds a degree of Bachelor of Arts in Business Studies, a degree of Master of Professional Accounting and a degree of Master of Corporate Governance from The Hong Kong Polytechnic University. She has 14 years’ experience in secretarial practice gained in listed companies.

The Board would like to express their gratitude to Ms. LOOK for her contribution to the Company during her tenure of office and welcome Ms. HO for her appointment.

By Order of the Board  
**China Agri-Industries Holdings Limited**  
**LUAN Richeng**  
*Chairman*

Hong Kong, 25 November 2019

*As at the date of this announcement, the Board comprises: Mr. LUAN Richeng as chairman of the Board and non-executive director; Mr. WANG Zhen, Mr. XU Guanghong and Ms. HUA Jian as executive directors; Mr. JIA Peng and Mr. MENG Qingguo as non-executive directors; and Mr. LAM Wai Hon, Ambrose, Mr. Patrick Vincent VIZZONE and Mr. ONG Teck Chye as independent non-executive directors.*