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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)

## FURTHER INFORMATION RELATING TO THE PUBLICATION OF AUDITED RESULTS ANNOUNCEMENT AND ANNUAL REPORT

Reference is made to the announcement of 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**”) dated 23 April 2020, in relation to the notice of a meeting of the board of directors (the “**Board**”) of the Company.

The Board hereby announces that the meeting of the Board will be held as scheduled on Thursday, 7 May 2020 for the purpose of, among other matters, approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2019 as agreed with the Company's auditors and its publication. The annual report for the year ended 31 December 2019 will be published on the websites of The Stock Exchange of Hong Kong Limited (<http://www.hkexnews.hk>) and the Company (<http://www.dsgd-sh.co>) no later than Friday, 15 May 2020.

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

Shanghai, PRC, 5 May 2020

*As at the date of this announcement, the Board comprises three executive directors: Mr. Lan Huasheng, Mr. Wang Liguang and Mr. Yan Zebin; one non-executive director: Mr. Lu Tingfu; and two independent non-executive directors: Mr. Chung Cheuk Ming and Mr. Yang Gaoyu.*