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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors 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**”) announces the following changes and matters:

Mr. Qian Di (“**Mr. Qian**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) with effect from 16 July 2021 due to a change in his personal business development.

Mr. Qian confirmed that he has no disagreement with the Board and there are no circumstances relating to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company. The Board would like to take this opportunity to express gratitude to Mr. Qian for his contribution to the Company during his tenure of service.

The Board is also pleased to announce that Mr. Lee Chung Shing (“**Mr. Lee**”) has been appointed as the Company Secretary and an authorised representative for the purposes of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited with effect from 16 July 2021. Mr. Lee serves as the assistant vice president of governance services of Computershare Hong Kong Investor Services Limited. He has over 20 years of experiences in providing services to listed companies in the areas of auditing, financial management, company secretarial services and investors

relations. He is currently a joint company secretary of Jilin Province Chuncheng Heating Company Limited (Stock code: 1853). Mr. Lee obtained a bachelor's degree in Accountancy from City University of Hong Kong and a master's degree in Business Administration (Financial Services) from The Hong Kong Polytechnic University. Mr. Lee is a member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants.

The Board would like to welcome Mr. Lee on his new appointments.

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

Shanghai, PRC, 16 July 2021

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