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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)**

## **DELAY IN PUBLICATION OF AUDITED ANNUAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2022 AND DESPATCH OF THE 2022 ANNUAL REPORT; AND CONTINUED SUSPENSION OF TRADING**

This announcement is made pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”).

## **DELAY IN PUBLICATION OF AUDITED ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2022 AND DESPATCH OF THE 2022 ANNUAL REPORT**

BDO China Shu Lun Pan Certified Public Accountants LLP (the “**Administrator**”) hereby informs the shareholders 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**” and its subsidiaries collectively, the “**Group**”) and potential investors that given the Company has entered into bankruptcy restructuring procedures, additional time is required for conducting and completing the audit process for the year ended 31 December 2022. It is anticipated that the Company will be unable to publish the audited annual results for the year ended 31 December 2022 (the “**2022 Audited Annual Results**”) on 31 March 2023 in accordance with Rules 13.49(1) and 13.49(2) of the Listing Rules, nor to send its annual report for the year ended 31 December 2022 (the “**2022 Annual Report**”) to the shareholders within four months of the financial year ended (i.e. by 30 April 2023) as required under Rule 13.46(2)(a) of the Listing Rules.

The Administrator is currently taking its best effort to facilitate the Company on the relevant audit work. Subject to the completion of the audit work, the Company expects to publish the 2022 Audited Annual Results by mid-May 2023, and despatch the 2022 Annual Report as soon as practicable.

## **CONTINUED SUSPENSION OF TRADING**

The trading of H Shares of the Company has been suspended from 11 February 2022. The H Shares will remain suspended until further notice.

## **FURTHER ANNOUNCEMENT(S)**

The Company will keep the shareholders and the public informed by issuing further announcement(s) to provide updates on the above matters as and when appropriate in accordance with the Listing Rules and the SFO.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.**

**Administrator of  
Shanghai Dasheng Agriculture Finance Technology Co., Ltd.**

Shanghai, PRC, 31 March 2023

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