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(Continued into Bermuda with limited liability)

(Stock Code: 8166)

NOTICE OF BOARD MEETING

References are made to the announcements of China Eco-Farming Limited (the “Company”) dated 30 March 2022, in relation to, among others, the unaudited annual results of the Company and its subsidiaries (the “Group”) for the year ended 31 December 2021.

The board (the “Board”) of directors (the “Directors”) of the Company hereby announces that a meeting of the Board will be held at 20/F, Wanchai Central Building, 89 Lockhart Road, Wanchai, Hong Kong on 6 May 2022 for the following purposes:

1. To consider and approve the audited annual results of the Company and its subsidiaries for the year ended 31 December 2021 (the “Audited Annual Results”) and approve the draft announcement of the Audited Annual Results to be published on the website of the GEM of The Stock Exchange of Hong Kong Limited (the “GEM”) and the website of the Company;
2. To consider the closure of the register of members, if necessary; and
3. To transact any other business.

By Order of the Board
China Eco-Farming Limited
Liu Chun Fai
Chairman & Executive Director

Hong Kong, 25 April 2022

As at the date of this announcement, the executive Directors are Mr. Liu Chun Fai, Mr. Tin Ka Pak, Timmy, Mr. So David Tat Man and Mr. Ng Cheuk Fan, Keith; and the independent non-executive Directors are Mr. Yick Ting Fai, Jeffrey, Mr. Zhang Min and Ms. Yuen Wai Man.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the Company's website at <http://www.aplushk.com/clients/8166chinaeco-farming/index.html> and the "Latest Company Announcements" page of the GEM website for at least 7 days from the date of its publication.