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*(Continued into Bermuda with limited liability)*

**(Stock Code: 8166)**

## **SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE APPOINTMENT OF EXECUTIVE DIRECTOR**

Reference is made to the announcement published by China Eco-Farming Limited (the “**Company**”) on 2 May 2023 in relation to the appointment of Mr. Li Aiming as executive Director of the Company (the “**Announcement**”). Unless otherwise stated, the capitalized terms used herein shall have the same meanings as those defined in the Announcement.

The board of Directors (the “**Board**”) of the Company hereby makes the following supplemental disclosure in respect of information as required under GEM Rule 17.50(2)(c).

Mr. Li has been appointed as an executive director of Basetrophy Group Holdings Limited (stock code: 8460) since 29 April 2022.

### **CONTINUED SUSPENSION OF TRADING**

Trading in the Company’s shares on the Stock Exchange, which was suspended with effect from 9:00 a.m. on 3 April 2023 remains suspended and will continue to be so until further notice.

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

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

Hong Kong, 12 May 2023

*As at the date of this announcement, the executive Directors are Mr. Liu Chun Fai (Chairman), Mr. Tin Ka Pak, Timmy (Chief Executive Officer), Mr. Li Aiming, 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.chinaeco-farming.com> and the "Latest Listed Company Information" page of the HKEx website at [www.hkexnews.hk](http://www.hkexnews.hk) for at least 7 days from the date of its publication.*