

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



(Continued into Bermuda with limited liability)

(Stock Code: 8166)

FURTHER POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of China Eco-Farming Limited (the “**Company**”) dated 21 March 2023 in relation to the Notice of Board Meeting, the announcement dated 31 March 2023 in relation to the Postponement of Board Meeting, the announcement dated 25 January 2024 in relation to the Notice of Board Meeting, the announcements dated 1 February 2024, 28 February 2024, 14 March 2024 and 28 March 2024 in relation to the Further Postponement of Board Meeting and the announcement dated 5 April 2024 in relation to the delay in publication of the 2023 annual results and despatch of the 2023 annual report, postponement of board meeting and continued suspension of trading (the “**Announcements**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

As additional time is required for finalising the annual results for the years ended 31 December 2022 and 2023, the Board hereby announces that the Board Meeting will be further postponed to 31 May 2024.

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

Hong Kong, 30 April 2024

As at the date of this announcement, the executive Directors of the Company are Mr. Liu Chun Fai (Chairman), Mr. Tin Ka Pak, Timmy (Chief Executive Officer), Mr. Li Aiming, and Mr. So David Tat Man; the independent non-executive Directors of the Company are Mr. Yick Ting Fai, Jeffrey, Mr. Zhang Min and Ms. Siu Yuk Ming.

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 for at least 7 days from the date of its publication.