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CHAODA MODERN AGRICULTURE (HOLDINGS) LIMITED
超大現代農業（控股）有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code : 682)

DATE OF BOARD MEETING

The board of directors (the **Board**) of Chaoda Modern Agriculture (Holdings) Limited (the **Company**) announces that a meeting of the Board of the Company will be held on Friday, 27 February 2015 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 31 December 2014 and its publication.

By Order of the Board
Chaoda Modern Agriculture (Holdings) Limited
Kwok Ho
Chairman

Hong Kong, 13 February 2015

As of the date hereof, the board of directors of the Company comprises:

<i>Executive directors</i>	:	<i>Mr. Kwok Ho, Dr. Li Yan, Ms. Huang Xie Ying, Mr. Kuang Qiao and Mr. Chen Jun Hua</i>
<i>Non-executive director</i>	:	<i>Mr. Ip Chi Ming</i>
<i>Independent non-executive directors</i>	:	<i>Mr. Fung Chi Kin, Mr. Tam Ching Ho, Professor Lin Shun Quan and Mr. Chan Yik Pun</i>