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CHINA AGRI-PRODUCTS EXCHANGE LIMITED

中國農產品交易有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 0149)

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of China Agri-Products Exchange Limited 中國農產品交易有限公司 (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 3 March 2016 for the purpose of considering and approving, inter alia, the final results of the Company and its subsidiaries for the year ended 31 December 2015.

By Order of the Board

CHINA AGRI-PRODUCTS EXCHANGE LIMITED

中國農產品交易有限公司

Chan Chun Hong, Thomas

Chairman and Chief Executive Officer

Hong Kong, 22 February 2016

As at the date of this notice, the executive directors of the Company are Mr. Chan Chun Hong, Thomas, Mr. Leung Sui Wah, Raymond and Mr. Yau Yuk Shing, and the independent non-executive directors of the Company are Mr. Ng Yat Cheung, Ms. Lam Ka Jen, Katherine and Mr. Lau King Lung.