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CHINA AGRI-PRODUCTS EXCHANGE LIMITED

中國農產品交易所有限公司

*(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 中國農產品交易所有限公司 (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 17 August 2016 for the purpose of considering and approving, inter alia, the interim results of the Company and its subsidiaries for the six months ended 30 June 2016.

By Order of the Board

**CHINA AGRI-PRODUCTS EXCHANGE LIMITED**

**中國農產品交易所有限公司**

**Chan Chun Hong, Thomas**

*Chairman and Chief Executive Officer*

Hong Kong, 5 August 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.*