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## **NATIONAL AGRICULTURAL HOLDINGS LIMITED**

**國農控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1236)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of National Agricultural Holdings Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held on 31 March 2017 for the purposes of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2016.

For and on behalf of  
**National Agricultural Holdings Limited**  
**Chen Li-Jun**  
*Chairman*

Hong Kong, 21 March 2017

*As at the date of this announcement, the Board comprises five executive Directors, being Mr. Chen Li-Jun, Mr. Ren Hai, Mr. Peng Guojiang, Ms. Wen Yuanyi and Mr. Chen Li An and three independent non-executive Directors, being Ms. Chiu Kam Hing Kathy, Mr. Fan William Chung Yue and Mr. Cheung Pak To, Patrick.*