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中國農林低碳控股有限公司
China Agroforestry Low-Carbon Holdings Limited
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 01069)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of China Agroforestry Low-Carbon Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at 13F, Wongtee Mansion, The Intersection Between Jinhua Road and Fuhua Road, Futian Central District, Shenzhen City, Guangdong Province, The PRC (the “**PRC**”) on Thursday, 29 March 2018 at 10:30 a.m., for the following purposes:

- (1) To consider and approve the audited consolidated accounts of the Company and its subsidiaries for the year ended 31 December 2017 and to approve the draft announcement of the annual results to be published on the websites of the Stock Exchange of Hong Kong Limited and the Company;
- (2) To consider the closure of the register of members, if necessary;
- (3) To consider the payment of a final dividend, if any; and
- (4) To transact any other business.

By order of the Board
China Agroforestry Low-Carbon Holdings Limited
Lei Zuliang
Chairman

Shenzhen, the PRC, 14 March 2018

As at the date of this announcement, the executive Directors are Mr. Lei Zuliang, Professor Fei Phillip and Mr. Wang Yue. The non-executive Directors is Professor Liu Zhikun. The independent non-executive Directors are Ms. Tian Guangmei, Mr. Liang Guoxin and Mr. Liu Zhaoxiang.