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CHINA AGRI-INDUSTRIES HOLDINGS LIMITED

中國糧油控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 606)

CLOSURE OF REGISTER OF MEMBERS

Reference is made to the notice of the extraordinary general meeting (the “EGM”) of China Agri-Industries Holdings Limited (the “**Company**”) to be held on Friday, 2 November 2018 at 10:00 a.m. published by the Company on 8 October 2018.

For the purpose of determining the entitlement to attend and vote at the EGM, the register of members of the Company will be closed from 30 October 2018 to 2 November 2018 (both days inclusive), during which period no transfers of shares will be registered. In order to qualify for attending and voting at the EGM, all transfer documents accompanied by the relevant share certificates must be lodged for registration with the share registrar and transfer office of the Company, Tricor Progressive Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong by 4:30 p.m. on 29 October 2018.

By Order of the Board
China Agri-Industries Holdings Limited
DONG Wei
Chairman

Hong Kong, 8 October 2018

As at the date of this announcement, the Board comprises: Mr. DONG Wei as chairman of the Board and executive director; Mr. WANG Qingrong and Ms. YANG Hong as executive directors; Mr. JIA Peng and Mr. MENG Qingguo as non-executive directors; and Mr. LAM Wai Hon, Ambrose, Mr. Patrick Vincent VIZZONE and Mr. ONG Teck Chye as independent non-executive directors.