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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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of China Agri-Industries Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on Wednesday, 27 March 2019 for the purposes of, among other things, approving the publication of the annual results of the Company and its subsidiaries for the year ended 31 December 2018 and considering the payment of dividend, if any.

By Order of the Board
China Agri-Industries Holdings Limited
LUAN Richeng
Chairman

Hong Kong, 1 March 2019

As at the date of this announcement, the Board comprises: Mr. LUAN Richeng as chairman of the Board and non-executive director; Mr. WANG Qingrong, Mr. XU Guanghong 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.