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CHIA TAI ENTERPRISES INTERNATIONAL LIMITED

正大企業國際有限公司

(Incorporated in Bermuda with limited liability) (Stock Code: 3839)

VOLUNTARY ANNOUNCEMENT

This is a voluntary announcement made by Chia Tai Enterprises International Limited (the "Company" and, together with its subsidiaries, the "Group").

The Company previously disclosed in its 2018 annual report that the authorities in China were continuing their review of antibiotics uses in animals and planned to completely ban the use of antibiotics as feed additives by 2020. On 9 July 2019, the Ministry of Agriculture and Rural Affairs of the People's Republic of China issued the No. 194 announcement (the "No. 194 Announcement") formally banning the use of antibiotics as growth promoters for animals starting 1 January 2020 in China. Whilst the Group has been actively developing other business segments, nevertheless, the implementation of No. 194 Announcement is expected to adversely affect our biochemical business as a sizeable portion of our revenue is derived from the sales of antibiotics as growth promoters in China.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board Thanakorn Seriburi Director

Hong Kong, 18 July 2019

As at the date of this announcement, the chairman and non-executive director is Mr. Soopakij Chearavanont; the executive directors are Mr. Thirayut Phityaisarakul, Mr. Thanakorn Seriburi, Mr. Nopadol Chiaravanont and Mr. Chawalit Na Muangtoun; the non-executive director is Mr. Yoichi Ikezoe; and the independent non-executive directors are Mr. Surasak Rounroengrom, Mr. Cheng Yuk Wo and Mr. Edward Ko Ming Tung.