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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, 28 August 2019 for the purposes of, among other things, approving the publication of the interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and considering the payment of dividend, if any.

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

Hong Kong, 1 August 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 Zhen, Mr. XU Guanghong and Ms. HUA Jian 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.*