

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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: 1069)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of China Agroforestry Low-Carbon Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Room 1901, 19/F., DaChong International Centre, Tonggu Road, Nanshan District, Shenzhen City, Guangdong Province, China on Friday, 30 August 2019 at 10:30 a.m., for the purposes of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and considering the payment of an interim dividend, if any.

By order of the Board

China Agroforestry Low-Carbon Holdings Limited

Fei Phillip

Chairman and Executive Director

Shenzhen, the People’s Republic of China, 14 August 2019

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