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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)**

### **VOLUNTARY ANNOUNCEMENT**

This is a voluntary announcement made by China Agroforestry Low-Carbon Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”).

The Company is aware of certain news from local media that a company (“**Company A**”) has commenced a winding-up petition (the “**petition**”) against the Company. For the avoidance of doubt, as at the date of this announcement, the Company has not been served the petition.

The Company believed that Company A is the valuer which has provided certain valuation services to the Group. The Company considers that the relevant service fees incurred from the valuation services would be settled by the Company and would not impose any material financial impact to the Group. In the event that Company A is serving the petition against the Company, the Company will endeavor to dismiss such petition as soon as possible.

By order of the Board of  
**China Agroforestry Low-Carbon Holdings Limited**  
**Fei Phillip**  
*Chairman and Executive Director*

Hong Kong, 10 October 2019

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