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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**”).

Reference is made to the announcement of China Agroforestry Low-Carbon Holdings Company Limited (the “**Company**”) dated 10 October 2019 (the “**Announcement**”) relating to the Petition. Unless otherwise defined herein, capitalized terms used herein shall have the same meanings as defined in the Announcement.

The Company wishes to announce that the Company has settled the dispute with the Company A, the petitioner of the Petition. The Company considered that the dispute was contributed by inadvertent misunderstanding of the administrative personnel of the Company. The Company is given to understand by the Company A that the Company A is in the process of withdrawing the Petition.

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

Hong Kong, 15 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.*