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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 announcements of the Company dated 10 October 2019 and 15 October 2019 in relation to the Petition. Unless otherwise defined herein, capitalized terms used herein shall have the same meanings as defined in the Announcements.

The Company wishes to announce that, during the hearing at the High Court of the Hong Kong Special Administrative Region (the “**Court**”) on 6 November 2019, the Court has granted leave to withdraw the Petition, in accordance with the consent summons of the Company and the Company A.

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

Hong Kong, 6 November 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.