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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)**

**TRADING HALT**

At the request of China Agri-Industries Holdings Limited (the “**Company**”), trading in shares of the Company will be halted with effect from 9:00 a.m. on 25 November 2019 pending the issue of an announcement of inside information of the Company pursuant to the Hong Kong Code on Takeovers and Mergers.

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

Hong Kong, 25 November 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.*