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CHINA AGRI-PRODUCTS EXCHANGE LIMITED

中國農產品交易有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 0149)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Agri-Products Exchange Limited 中國農產品交易有限公司 (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 28 February 2020 for the purposes of, among other matters, considering and approving the announcement of the unaudited consolidated second interim results of the Company and its subsidiaries for the twelve months ended 31 December 2019 for publication, and considering the payment of an interim dividend, if any.

By Order of the Board

CHINA AGRI-PRODUCTS EXCHANGE LIMITED

中國農產品交易有限公司

Chan Chun Hong, Thomas

Chairman and Chief Executive Officer

Hong Kong, 18 February 2020

As at the date of this announcement, the executive directors of the Company are Mr. Chan Chun Hong, Thomas, Mr. Leung Sui Wah, Raymond and Mr. Yau Yuk Shing, and the independent non-executive directors of the Company are Mr. Ng Yat Cheung, Mr. Lau King Lung and Mr. Wong Ping Yuen.