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鴻寶資源有限公司
AGRITRADE RESOURCES LIMITED
(Provisional Liquidators Appointed)
(For Restructuring Purposes)
(Incorporated in Bermuda with limited liability)
(Stock Code: 1131)

RESIGNATION OF NON-EXECUTIVE DIRECTORS

The board (the “Board”) of directors (the “Director(s)”) of Agritrade Resources Limited (the “Company”) announces that Mr. Goh Jun Feng (“Mr. Goh”), Ms. Song Kaixin, Cecilia (“Ms. Song”) and Mr. Chew Shee Koon, Malcolm (“Mr. Chew”) have resigned as non-executive directors of the Company with effect from 4 June 2021 due to their other business commitments which require more of my time and dedication.

Mr. Goh, Ms. Song and Mr. Chew have confirmed that they have no disagreement with the Board and that there is no matter relating to their resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

Taking this opportunity, the Board would like to express its gratitude to Mr. Goh, Ms. Song and Mr. Chew for their valuable contribution to the Company during their tenure of office.

By order of the Board
Agritrade Resources Limited
(Provisional Liquidators Appointed)
(For Restructuring Purposes)
Sim Mingqing
Executive Director

Hong Kong, 4 June 2021

As at the date of this announcement, the Board comprises Mr. Sim Mingqing, Mr. Yew Chu Sern and Mr. Ong Jia Sheng, Jeffrey as executive Directors and Mr. Siu Kin Wai, Mr. Cheng Yu and Mr. Phen Chun Shing Vincent as independent non-executive Directors.