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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 CHIEF EXECUTIVE OFFICER**

The board (the “Board”) of directors (the “Director(s)”) of Agritrade Resources Limited (the “Company”) announces that Mr. SULLIVAN, David (“Mr. Sullivan”) has resigned as a chief executive officer of the Company with effect from 22 July 2021 due to his other business commitments which require more of his time and dedication.

Mr. Sullivan has confirmed that he has no disagreement with the Board and that there is no matter relating to his resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Company will look for candidates to fill the above vacancies as soon as possible and further announcement will be made in compliance with the Rules (the “Listing Rules”) Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) as and when appropriate.

By order of the Board  
**Agritrade Resources Limited**  
*(Provisional Liquidators Appointed)*  
*(For Restructuring Purposes)*  
**Yew Chu Sern**  
Executive Director

Hong Kong, 23 July 2021

*As at the date of this announcement, the Board comprises Mr. Yew Chu Sern as executive Director and Mr. Cheng Yu as independent non-executive Director.*