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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)

APPOINTMENT OF CHIEF RESTRUCTURING OFFICER

The board (the “**Board**”) of directors (the “**Directors**”) of Agritrade Resources Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) would like to announce that Mr. Solomon Tan has been appointed as the chief restructuring officer of the Company with effect from 6 August 2021.

Mr. Solomon Tan, aged 36, is a Managing Partner of Argile Partners, an Asian based consultancy firm. He covers global markets which include industries such as shipping, off-shore drilling, oil & gas, mining, e-commerce, technology, food and beverage, venture capital and private equity. He is experienced in management consultancy, business transformation, process optimisation, commercial management, turnaround, crisis management and merger and acquisition.

With his wealth of experience, the Board of Directors are confident that he can lead restructuring for the Company .

The Board would like to take this opportunity to welcome Mr. Solomon Tan on his new appointment.

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

Hong Kong, 9 August 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