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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)

CHANGE OF AUTHORISED REPRESENTATIVE AND APPOINTMENT OF CHAIRMAN OF THE BOARD

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. Yew Chu Sern (“Mr. Yew”) has ceased to be the authorised representative of the Company (the “Authorised Representative”) pursuant to under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”), with effect from 1 September 2021 but he shall remain as a non-executive director of the Company.

Mr. Yew has confirmed that he has no disagreement with the Board and there are no matters relating to his cessation as the Authorised Representative that needs to be brought to the attention of the Stock Exchange of Hong Kong Limited or the shareholders of the Company.

The Board is pleased to announce that Mr. Ang Chiang Meng, an executive Director of the Company, has been appointed as the Authorised Representative and the chairman of the Board with effect from 1 September 2021 and his details are set out in the Company's announcement dated 30 August 2021.

By order of the Board
Agitrade Resources Limited
(Provisional Liquidators Appointed)
(For Restructuring Purposes)
Ang Chiang Meng
Chairman

Hong Kong, 1 September 2021

As at the date of this announcement, the Board comprises Mr. Ang Chiang Meng and Mr. Solomon Tan as executive Directors; Mr. Yew Chu Sern as non-executive Director and Mr. Cheng Yu and Mr. Hui Wing Hung Derek as independent non-executive Directors.