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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 DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Agritrade Resources Limited (the “**Company**”) announces that Mr. Yew Chu Sern (“**Mr. Yew**”) has resigned as a non-executive Director of the Company with effect from 7 October 2021 due to his other business commitments which require more of his time and dedication.

Mr. Yew has confirmed that, except for the outstanding director’s remuneration, he has no claim against the Company in respect of fees or compensation for his resignation and he has no disagreement with the Board. There is no matter which needs to be brought to the attention of the shareholders of the Company in relation to his resignation.

Taking this opportunity, the Board would like to express its gratitude to Mr. Yew for his valuable contribution to the Company during his tenure of office.

#### **CONTINUED SUSPENSION OF TRADING**

Trading in the shares of the Company on the Main Board of the Stock Exchange has been suspended at the request of the Company since 9:00 a.m. on 2 July 2020 and will remain suspended until further notice.

**Shareholders and potential investors should exercise caution when dealing or investing in the securities of the Company.**

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

Hong Kong, 7 October 2021

*As at the date of this announcement, the Board comprises Mr. Ang Chiang Meng and Mr. Solomon Tan as executive Directors and Mr. Cheng Yu, Mr. Marcus Nicola Paciocco and Mr. Hui Wing Hung Derek as independent non-executive Directors.*