

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

DECISION OF THE LISTING COMMITTEE AND CANCELLATION OF LISTING

This announcement is made by Agritrade Resources Limited (the “**Company**”) pursuant to Rules 13.09 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

Reference is made to the announcements of the Company dated 21 August 2020, 14 October 2020, 5 November 2020, 13 January 2021, 7 April 2021, 2 August 2021, 18 October 2021, 7 December 2021 and 7 January 2022 (collectively, the “**Announcements**”) in relation to, among others, quarterly updates regarding the Company’s business operations and trading suspension. Unless the context otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

DECISION OF THE LISTING COMMITTEE – CANCELLATION OF LISTING

On 14 January 2022, the Company received a letter (the “**Letter**”) from the Stock Exchange stating that the Listing Committee has decided to cancel the listing of shares of the Company on the Stock Exchange under Rule 6.01A of the Listing Rules, as the Company did not demonstrate its fulfilment of the resumption guidance set by the Stock Exchange and trading in the Company’s shares remained suspended by 1 January 2022. The Stock Exchange also indicated in the Letter that the last day of listing of the shares of the Company will be on 28 January 2022 (the “**Last Listing Date**”) and the listing of the shares of the Company will be cancelled with effect from 9:00 a.m. on 31 January 2022.

CONSEQUENCES TO THE SHAREHOLDERS

All shareholders and investors of the Company should note that after the Last Listing Date, whilst the share certificates of the shares will remain valid, the shares will not be listed on, and will not be tradeable on the Stock Exchange. Thereafter, the Company will no longer be subject to the Listing Rules.

Shareholders of the Company who have any queries about the implications of the cancellation of listing of the shares are advised to obtain appropriate professional advice.

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

Hong Kong, 21 January 2022

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.