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CHAODA MODERN AGRICULTURE (HOLDINGS) LIMITED
超大現代農業（控股）有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code : 682)

CHANGE OF COMPANY WEBSITE

The board of directors (the “Board”) of Chaoda Modern Agriculture (Holdings) Limited (the “Company”) announces that the website of the Company will be changed from “<http://www.chaoda.com.hk>” to “<http://www.chaoda.hk.cn>” with effect from 22 July 2022. All announcements, notices or other documents submitted by the Company to the website of The Stock Exchange of Hong Kong Limited for publication will also be published on such new website of the Company. Save for the above changes, another website of the Company “<http://www.irasia.com/listco/hk/chaoda>” remain unchanged.

By Order of the Board
Chaoda Modern Agriculture (Holdings) Limited
Kwok Ho
Chairman

Hong Kong, 21 July 2022

As of the date hereof, the board of directors of the Company comprises:

Executive directors : *Mr. Kwok Ho and Mr. Kuang Qiao*

Non-executive director : *Mr. Ip Chi Ming*

Independent non-executive directors : *Mr. Fung Chi Kin, Mr. Tam Ching Ho and Professor Lin Shun Quan*