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**CHINA AGRI-PRODUCTS EXCHANGE LIMITED**

**中國農產品交易有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 149)**

**CHANGE OF ADDRESS OF HONG KONG BRANCH SHARE  
REGISTRAR AND TRANSFER OFFICE**

The board of directors of China Agri-Products Exchange Limited (the “**Company**”) hereby announces that with effect from 15 August 2022, the Hong Kong Branch Share Registrar and Transfer Office of the Company, Tricor Investor Services Limited (the “**Branch Share Registrar**”), will change its address from Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong to:

**17/F, Far East Finance Centre**

**16 Harcourt Road**

**Hong Kong**

All telephone and facsimile numbers of the Branch Share Registrar will remain unchanged.

By Order of the Board

**CHINA AGRI-PRODUCTS EXCHANGE LIMITED**

**中國農產品交易有限公司**

**Leung Sui Wah, Raymond**

*Executive Director and Chief Executive Officer*

Hong Kong, 12 August 2022

*As at the date of this announcement, the executive directors of the Company are Mr. Leung Sui Wah, Raymond and Mr. Yau Yuk Shing, the non-executive director of the Company is Mr. Tang Ching Ho and the independent non-executive directors of the Company are Mr. Ng Yat Cheung, Mr. Lau King Lung and Mr. Wong Ping Yuen.*