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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: 0149)

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of China Agri-Products Exchange Limited 中國農產品交易有限公司 (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 28 November 2023 for the purpose of considering and approving, *inter alia*, the interim results of the Company and its subsidiaries for the six months ended 30 September 2023 and the payment of interim dividend (if any).

By Order of the Board

CHINA AGRI-PRODUCTS EXCHANGE LIMITED

中國農產品交易有限公司

Ng Yee Man, Fiona

Company Secretary

Hong Kong, 16 November 2023

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