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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)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITIONS OF THE BOARD COMMITTEES

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**” or the “**Director(s)**”) of China Agri-Products Exchange Limited (the “**Company**”, together with its subsidiaries as the “**Group**”) hereby announces that Mr. Ng Yat Cheung (“**Mr. Ng**”) has resigned as an independent non-executive Director with effect from 15 April 2024 to devote more time to his other business commitments.

Mr. Ng has confirmed that there is no disagreement with the Board and there is no matter that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) in relation to his resignation.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Ng for his invaluable contributions to the Company during his tenure of office.

CHANGE IN COMPOSITIONS OF THE BOARD COMMITTEES

Immediately upon the aforesaid resignation of Mr. Ng, the Board also announces that with effect from 15 April 2024, the composition of the audit committee (the “**Audit Committee**”), the nomination committee (the “**Nomination Committee**”) and the remuneration committee (the “**Remuneration Committee**”) of the Company will be changed as follows:

1. Mr. Ng has ceased to be the chairman of Remuneration Committee and a member of each of Audit Committee and Nomination Committee; and
2. Mr. Li Yin Quan has been appointed as the chairman of the Remuneration Committee.

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, 15 April 2024

As at the date of this announcement, the executive Directors are Mr. Tang Ching Ho, Mr. Leung Sui Wah, Raymond, Mr. Wong Ka Kit and Ms. Luo Xu Ying and the independent non-executive Directors are Mr. Lau King Lung, Mr. Wong Ping Yuen and Mr. Li Yin Quan.