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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 DIRECTOR, COMPOSITION OF THE
NOMINATION COMMITTEE AND AUDIT COMMITTEE**

The Board announces that the following changes in directorship, the composition of the Nomination Committee, Remuneration Committee and Audit Committee of the Company with effect from 16 November 2024:-

Professor Lin Shun Quan (“Professor Lin”) has tendered his resignation as an independent non-executive director of the Company and a member of each of the Nomination Committee, and Audit Committee of the Company with effect from 16 November 2024 in order to devote more time to pursue his other business and career commitments.

Professor Lin confirmed that he has no disagreement with the Board, and there are no matters relating to his resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) and the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Professor Lin’s invaluable contribution during his period of service with the Group.

The Board further announces that with effect from 16 November 2024, Ms. Li Ying, the independent non-executive director of the Company, has been appointed as member of each of the Nomination Committee and Audit Committee of the Company.

Following the changes in directorship, the composition of the Board committees be changed as follows:

Audit Committee

Mr. Tam Ching Ho (*Chairman*)
Mr. Fung Chi Kin
Ms. Li Ying

Remuneration Committee

Mr. Fung Chi Kin (*Chairman*)
Mr. Tam Ching Ho
Mr. Kuang Qiao

Nomination Committee

Mr. Fung Chi Kin (*Chairman*)
Mr. Kwok Ho
Mr. Kuang Qiao
Mr. Tam Ching Ho
Ms. Li Ying

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

Hong Kong, 15 November 2024

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, Professor Lin Shun Quan and Ms. Li Ying*