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)

Dear New Registered Shareholder(s):

25 July 2025

Election of Means of Receipt and Language of Corporate Communications

In support of environmental protection to increase efficiency in communication with you and to save printing and mailing costs, China Agri-Products Exchange Limited (the "**Company**") encourages and recommends you to select reading all future corporate communications of the Company (the "**Corporate Communications**") published on the Company's website at www.cnagri-products.com (the "**Website Version**") instead of receiving printed copies. "Corporate Communications" refer to any document(s) issued or to be issued by the Company for your information or action, including but are not limited to (a) directors' reports, annual accounts together with a copy of the independent auditor's reports and, where applicable, summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; and (f) proxy forms.

Pursuant to Rules 2.07A and 2.07B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and in compliance with the bye-laws of the Company, please fill in the enclosed reply form (the "**Reply Form**") and sign and return it by mail or by hand to the Company's branch share registrar and transfer office in Hong Kong (the "**Hong Kong Branch Share Registrar**"), Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, or by email to 149-ecom@vistra.com.

If the Company does not receive the duly completed and signed Reply Form or a response indicating the objection from you by 23 August 2025, you will be deemed, until you serve reasonable notice in writing to the Hong Kong Branch Share Registrar (the address stated in above) or by e-mail to 149-ecom@vistra.com, to have consented to receive the Website Version of all future Corporate Communications, and a notification letter for the publication of the Corporate Communications on the website of the Company will be sent to you in the future.

You are entitled to change the election of means of receipt and language(s) of all future Corporate Communications at any time by serving reasonable notice in writing to the Hong Kong Branch Share Registrar by mail (the address stated in above) or by email to 149-ecom@vistra.com . Even if you have elected (or are deemed to have consented) to receive the Website Version of all future Corporate Communications, if for any reason you have difficulty in accessing the Corporate Communications published on the website of the Company, the Company or the Hong Kong Branch Share Registrar will, upon receipt of a written request by mail (the address stated in above) or by email at 149-ecom@vistra.com, promptly send you the Corporate Communications in printed form free of charge.

Please note that: (a) printed copies of all future Corporate Communications will be available from the Company or its Hong Kong Branch Share Registrar upon request; and (b) the Website Version of both the English and Chinese versions of all future Corporate Communications will also be available on the website of the Company at www.cnagri-products.com and the website of the Stock Exchange at www.hkexnews.hk.

Environmental, Social and Governance Report 2025 (the "**Report**") is published in electronic form only and is available on the Company's website at www.cnagri-products.com and the Stock Exchange's website at www.hkexnews.hk. You may access the Report under "Investor Relations" section of the Company's website or the Stock Exchange's website. If you wish to receive a printed copy of the Report, please send your request in writing to the Company c/o the Hong Kong Branch Share Registrar by mail (the address stated in above), or by email to 149-ecom@vistra.com.

Should you have any queries in relation to this notification, please call the enquiry hotline of the Hong Kong Branch Share Registrar at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays.

Yours faithfully,
For and on behalf of
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

Encl.

Reply Form

To: **China Agri Products Exchange Limited (the "Company") (Stock Code: 0149)**
c/o Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road
Hong Kong
(or by email to: 149-ecom@vistra.com)

I/We would like to receive the Corporate Communications^ of the Company in the manner as indicated below:
(Please mark "✓" in ONLY ONE of the following boxes.)

☐ to access all future Corporate Communications published on the website of the Company (www.cnagri-products.com) (the "**Website Version**") **ONLY** in place of receiving printed copies and receive a written notification letter for the publication of Corporate Communications on the website of the Company; or

Email Address: _____

(Please provide the email address in English Capital Letters and the email address provided is used for the purpose of receiving (i) all email notifications of the availability of the Corporate Communications on the website of the Company, and (ii) all future Actionable Corporate Communications# in electronic form from the Company. If no email address is provided or the email address provided by you is not functional, (i) a printed notification letter of the availability of the Corporate Communications on the website of the Company and (ii) all future Actionable Corporate Communications will be sent to you by post at your address as appearing in the Company's register of members.)

☐ to receive the printed English version of all future Corporate Communications **ONLY**; or

☐ to receive the printed Chinese version of all future Corporate Communications **ONLY**; or

☐ to receive both the printed English and Chinese versions of all future Corporate Communications.

Name of Registered Shareholder(s): _____ Contact telephone number: _____

Address: _____

Signature: _____ Date: _____

Notes:

1. Please complete all the items. If no box, or more than one box, is marked "✓", or any signature or other information is incorrectly completed, the Company reserves its right to treat this Reply Form as void.
2. If the Company does not receive this Reply Form or a response from you by 23 August 2025, you will be deemed to have consented to receive the Website Version of all Corporate Communications, and a notification for the publication of Corporate Communications on the website of the Company will be sent to you in the future.
3. By electing to access the Website Version of the Corporate Communications published on the website of the Company instead of receiving printed copies, you have expressly consented to waive the right to receive the Corporate Communications in printed form.
4. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Reply Form in order to be valid.
5. The above instruction will apply to all future Corporate Communications to be sent to you until you, by serving reasonable prior written notice, inform the Hong Kong Branch Share Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by mail or by email to 149-ecom@vistra.com.
6. You have the right at any time by serving reasonable prior written notice to the Hong Kong Branch Share Registrar by mail (the address stated in note 5 above) or by email to 149-ecom@vistra.com to change the election of means of receipt and/or language(s) of future Corporate Communications.
7. For the avoidance of doubt, we do not accept any other special instructions written on this Reply Form.
8. Should you have any queries in relation to this Reply Form, please call the enquiry hotline of the Hong Kong Branch Share Registrar at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays.

^ Corporate Communications refer to any document(s) issued or to be issued by the Company for information or action of holders of securities of the Company, including but are not limited to: (a) the directors' reports, annual accounts together with a copy of the independent auditor's reports and, where applicable, summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; and (f) proxy forms.

Actionable Corporate Communication means any corporate communication from the Company that seeks instructions from its shareholders on how they wish to exercise their rights or make an election as the shareholders of the Company, including but not limited to, election forms in connection with a dividend payment, excess application forms in connection with a rights issue or open offer, applications forms for assured entitlement under an open offer, acceptance forms in connection with takeovers, mergers and share buy-backs, and provisional allotment letters in connection with a rights issue.

PERSONAL INFORMATION COLLECTION STATEMENT

(i) "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (the "**PDPO**").

(ii) Your supply of Personal Data to the Company is on a voluntary basis. If you fail to provide sufficient information, the Company may not be able to process your instructions.

(iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its branch share registrar in Hong Kong, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for our verification and record purposes.

(iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing to the Data Privacy Officer of Tricor Investor Services Limited (the address stated in note 5 above).

(Please cut along the dotted line 請沿虛線剪下)

Please cut the mailing label and stick this on an envelope to return the Reply Form to us.
No postage stamp is required for local mailing in Hong Kong.
當　閣下寄回此回條時，請將此郵寄標籤剪貼於信封上。
如在本港投寄，　閣下無需支付郵費或貼上郵票。

MAILING LABEL 郵寄標籤

Tricor Investor Services Limited
卓佳證券登記有限公司
Freepost No. 簡便回郵號碼：10 GPO
Hong Kong 香港