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 Non-Registered Holder(s)[1]:

25 July 2025

Notification of Publication of Corporate Communications and Environmental, Social and Governance Report 2025 on the Company's Website

We hereby notify you that the following corporate communications (the "**Current Corporate Communications**") of China Agri-Products Exchange Limited (the "**Company**"), in both English and Chinese versions, are now available on the Company's website at www.cnagri-products.com and the website of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") at www.hkexnews.hk:

- Annual Report for the year ended 31 March 2025; and
- Circular dated 25 July 2025 for the grant of general mandates to issue and to repurchase shares, re-election of the retiring directors and notice of annual general meeting.

You may now access the Current Corporate Communications under "Investor Relations" section of the Company's website or the Stock Exchange's website.

In support of electronic communication by email, Non-Registered Holders are recommended to provide their valid and functional email addresses to their bank(s), broker(s), custodian(s) or nominee(s) through which your shares are held (collectively, the "**Intermediaries**"). If the Company does not receive your valid and functional email address or postal address from your Intermediaries via HKSCC Nominees Limited, no notice of publication of a Corporate Communication will be sent to you.

If you wish to receive a printed copy of the Current Corporate Communications, please complete the enclosed request form for non-registered holder(s) (the "**Request Form for Non-Registered Holder(s)**") (with a pre-paid postage mailing label at the bottom of the Request Form for Non-Registered Holder(s) and return it to the Company c/o the Company's branch share registrar and transfer office in Hong Kong (the "**Hong Kong Branch Share Registrar**"), Tricor Investor Services Limited by mail at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, or by email to 149-ecom@vistra.com. The printed copy of the Current Corporate Communications will be sent to you free of charge upon receipt of your request.

Please note that by completing and returning the Request Form for Non-Registered Holder(s) to request for the printed copy of the Current Corporate Communications (i.e. Part A of the Request Form), you are taken to have also expressly indicated that you prefer to receive all future corporate communications[2] of the Company (the "**Corporate Communications**") in printed form.

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 relating 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.

Notes:

1. Non-Registered Holder refers to a person or company whose shares in the Company are held in The Central Clearing and Settlement System (CCASS).

2. Corporate Communication(s) refers 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 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.

Request Form for Non-Registered Holder(s)[2]

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)

REMINDER

As a Non-Registered Holder[2], if you wish to receive Corporate Communications^ pursuant to the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited, you should liaise with your bank(s), broker(s), custodian(s) or nominee(s) through which your shares are held (collectively, the "Intermediaries") and provide your address or email address to your Intermediaries.

Part A: I/We would like to receive the printed Current Corporate Communications dated 25 July 2025
(Please mark "✓" in the following box)

☐ to receive both the **printed English and Chinese versions** of the Current Corporate Communications

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

☐ to read the Website Version **ONLY** in place of receiving printed copies and receive a written notification letter by post for the publication of Corporate Communications on the website of the Company; or

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

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

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

Name of Non-Registered Holder(s): _____ Contact telephone number: _____

Address: _____

Signature: _____ Date: _____

Notes:

1. Please complete all the items. If no or more than one box, is marked "✓" in Part B, or any signature or other information is incorrectly completed, the Company reserves its right to treat this Request Form for Non-Registered Holder(s) as void.
2. Non-Registered Holder refers to a person or company whose shares in the Company are held in The Central Clearing and Settlement System (CCASS).
3. The above instruction in Part B will apply to all future Corporate Communications to be sent to you until you, by serving reasonable prior notice in writing to the Company c/o the Hong Kong Branch Share Registrar, Tricor Investor Services Limited, either by post at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to 149-ecom@vistra.com.
4. You are entitled to change your choice of means of receipt and/or language(s) of all future Corporate Communications at any time by serving reasonable prior notice in writing to the Company either by post (to the address as stated in note 3 above) or by email to 149-ecom@vistra.com.
5. For the avoidance of doubt, we do not accept any other special instructions written on this Request Form for Non-Registered Holder(s).
6. Should you have any queries in relation to this Request Form for Non-Registered Holder(s), 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.

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 share registrar and 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 3 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 Request Form to us.
No postage stamp is required for local mailing in Hong Kong.
當 閣下寄回此申請表格時，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