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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)

RE-DESIGNATION OF A DIRECTOR AND CHANGE OF COMPOSITION OF BOARD COMMITTEES

The board of directors (the “**Board**” or the “**Director(s)**”) of China Agri-Products Exchange Limited 中國農產品交易有限公司 (the “**Company**”, together with its subsidiaries as the “**Group**”) announces that Ms. Luo Xu Ying (“**Ms. Luo**”), an executive Director, has been re-designated as a non-executive Director with effect from 2 January 2026. Upon the re-designation, Ms. Luo has also been appointed as a member of the nomination committee of the Company (the “**Nomination Committee**”) and has ceased to be a member of the executive committee of the Company (the “**Executive Committee**”) with effect from 2 January 2026.

Pursuant to a service agreement entered into between Ms. Luo and the Company, regarding Ms. Luo’s re-designation with effect from 2 January 2026, Ms. Luo is entitled to receive a director’s fee of approximately HK\$10,000 per month with regard to her duties and responsibilities and a discretionary bonus as determined by the Board. The term of Ms. Luo’s appointment is subject to retirement by rotation and re-election in accordance with the by-laws of the Company.

Following Ms. Luo’s re-designation, Mr. Leung Sui Wah, Raymond has ceased to be a member of the Nomination Committee. He has continue to serve as an executive Director, the chief executive officer and an authorized representative of the Company and a member of Executive 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, 2 January 2026

As at the date of this announcement, the Board comprises Mr. Tang Ching Ho, Mr. Leung Sui Wah, Raymond, Mr. Wong Ka Kit as the executive Directors, Ms. Luo Xu Ying as the non-executive Director, and Mr. Lau King Lung, Mr. Wong Ping Yuen and Mr. Shang Hai Long as the independent non-executive Directors.