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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)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of China Agri-Products Exchange Limited 中國農產品交易有限公司 (the "**Company**") hereby announces that a meeting of the Board will be held on Thursday, 26 November 2026 for the purpose of considering and approving, *inter alia*, the interim results of the Company and its subsidiaries for the six months ended 30 September 2026 and the payment of interim dividend (if any).

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, 16 November 2026

As at the date of this notice, the Board comprises Mr. Tang Ching Ho, Mr. Leung Sui Wah, Raymond and 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.