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(Continued into Bermuda with limited liability)

(Stock Code: 8166)

**FURTHER DELAY IN DESPATCH OF CIRCULAR
FOR VERY SUBSTANTIAL DISPOSAL
IN RELATION TO
THE DISPOSAL OF PROPERTIES**

References are made to the announcements of China Eco-Farming Limited dated 29 October 2019, 19 November 2019, 19 December 2019, 17 January 2020, 12 February 2020 and 24 February 2020 for the proposed very substantial disposal in relation to the disposal of the Properties (the “**Announcements**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

As disclosed in the Announcements, the Circular containing, among other things, further details of the Disposal, notice of the SGM and other information as required under the GEM Listing Rules is expected to be despatched to the Shareholders on or before 25 February 2020. Since additional time is required for the Company to prepare certain information to be included in the Circular, it is expected that the despatch date of the Circular will be further postponed to a date on or before 10 March 2020.

By Order of the Board
China Eco-Farming Limited
So David Tat Man
Executive Director

Hong Kong, 25 February 2020

As at the date of this announcement, the executive Directors are Mr. So David Tat Man and Mr. Ng Cheuk Fan, Keith; and the independent non-executive Directors are Mr. Yick Ting Fai, Jeffrey, Mr. Zhang Min and Ms. Yuen Wai Man.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the Company's website at <http://www.aplushk.com/clients/8166chinaeco-farming/index.html> and the "Latest Listed Company Information" page of the GEM website for at least 7 days from the date of its publication.