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*(Continued into Bermuda with limited liability)*

**(Stock Code: 8166)**

## **FURTHER ANNOUNCEMENT OF THE SPECIAL GENERAL MEETING**

Reference is made to the circular (the “**Circular**”) of China Eco-Farming Limited (the “**Company**”) and the notice of the special general meeting of the Company, both dated 23 March 2020 and the form of proxy, in relation to the SGM to be held at Room 2002, 20/F, Overseas Trust Bank Building, 160 Gloucester Road, Hong Kong on Thursday, 9 April 2020 at 11:00 a.m. Unless the context otherwise stated, capitalised terms used herein shall have the same meaning as those defined in the Circular.

The Board is aware of the Prevention and Control of Disease (Prohibition on Group Gathering) Regulation (Chapter 599G, Laws of Hong Kong) gazetted on Saturday, 28 March 2020, and has considered its impact on the SGM.

After taking into consideration the legal advice provided by the legal adviser of the Company, the Board hereby confirms that the SGM would proceed as scheduled.

The Company will implement and effectuate the following measures in the SGM:

- (1) every participant (including shareholders or their proxies) in the SGM shall be subject to compulsory body temperature check at the entrance of the SGM venue;
- (2) any participant with a body temperature of 37.3 degree Celsius or higher shall not be allowed to enter into the SGM venue, rather, he/she shall be given the required number of voting form(s) and be seated at another room or isolated place at which audio-visual conferencing facilities shall be available insofar as practicable, and with no less than one staff member of the Company attending thereto, and if such participant want to be heard on any issue during the conduct of the SGM, he/she can do so via the conferencing facility or through the help of the attending staff member, and when it comes to voting, he/she can vote on the voting form(s) and thereafter, hand over the voting form(s) to the attending staff member;

- (3) to cater for the circumstance where more than one participant may be detected to have higher than normal body temperature, the Company shall set aside and reserve sufficient rooms or isolated places;
- (4) all participants (including the staff member of the Company) in the SGM shall wear face mask throughout their stay at the SGM venue save for a very short period of time just for conducting identity checks by the staff members (but not otherwise);
- (5) all participants in the SGM shall use sanitizer to sanitize their hands at least once when they enter into the SGM venue, and when they leave after the SGM;
- (6) the seating at the SGM venue shall be as spacious as possible; and
- (7) no water or any refreshment shall be served at or during the SGM even on request.

The Board sincerely apologises for any inconvenience caused to any participants in the SGM due to the measures taken at the SGM which are for the protection of participants against the COVID-19 epidemic.

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

Hong Kong, 2 April 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.*