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*(Continued into Bermuda with limited liability)*

**(Stock Code: 8166)**

## **POLL RESULTS OF SPECIAL GENERAL MEETING HELD ON 9 APRIL 2020**

Reference is made to the circular (the “**Circular**”) and the notice of the special general meeting (the “**Notice**”) both dated 23 March 2020 of China Eco-Farming Limited (the “**Company**”) in relation to, among others, the Disposal. Unless the context otherwise stated, capitalised terms used herein shall have the same meaning as those defined in the Circular.

### **POLL RESULTS OF THE SGM**

At the special general meeting of the Company held on 9 April 2020 (the “**SGM**”), the proposed ordinary resolution as set out in the Notice was duly passed by the shareholders by way of poll.

The Company’s branch share registrar and transfer office of the Company in Hong Kong, Union Registrars Limited, was appointed as the scrutineer at the SGM for the purpose of vote-taking. The poll results in respect of the ordinary resolution proposed at the SGM are as follows:

<b>Ordinary resolution*</b>	<b>Number of votes cast and approximate percentage of total number of votes cast</b>		<b>Total number of votes cast</b>
	<b>For</b>	<b>Against</b>	
To approve the Disposal and the transactions contemplated thereunder.	270,216,120 (97.3043%)	7,486,000 (2.6957%)	277,702,120

\* The full text of the resolution is set out in the Notice.



As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.

As at the date of the SGM, the total number of issued shares in the Company was 932,552,430 shares, which was the total number of shares in the Company entitling the shareholders of the Company to attend and vote for or against the resolution proposed at the SGM. There was no restriction on any shareholders casting votes on the resolution proposed at the SGM and there were no shares entitling the shareholders of the Company to attend and abstain from voting in favour of the resolution proposed at the SGM as set out in Rule 17.47A of the GEM Listing Rules.

No shareholder of the Company was required under the GEM Listing Rules to abstain from voting on the resolution proposed at the SGM. No shareholder of the Company has indicated in the Circular that he/she intended to vote against the resolution proposed or to abstain from voting at the SGM.

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

Hong Kong, 9 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.*