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(Continued into Bermuda with limited liability)

(Stock Code: 8166)

BAD WEATHER ARRANGEMENT FOR THE SPECIAL GENERAL MEETING TO BE HELD ON WEDNESDAY, 13 OCTOBER 2021

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of special general meeting (the “**SGM**”) both dated 16 September 2021 of China Eco-Farming Limited (the “**Company**”) in relation to the Capital Reorganisation. Unless the context otherwise requires, capitalised terms used herein shall have the same meaning as those defined in the Circular.

Owing to the possible risk that the weather condition in Hong Kong may deteriorate at the time originally scheduled for the SGM, the Board announces that in the event Typhoon Signal No. 8 or above, or a “black” rainstorm warning signal or “extreme conditions after super typhoons” announced by the Government of Hong Kong is in effect any time after 8:00 a.m. on Wednesday, 13 October 2021, the SGM will be adjourned to 11:00 a.m. on Wednesday, 20 October 2021 at 20/F, Wanchai Central Building, 89 Lockhart Road, Wanchai, Hong Kong.

If the SGM is so adjourned, the resolution set out in the Circular and the Notice to be proposed at the SGM will remain unchanged, and such resolution will be proposed at the adjourned SGM. All forms of proxy deposited with the Company’s branch share registrar and transfer office in Hong Kong, Union Registrars Limited, for the purpose of the SGM will remain valid for the adjourned SGM. The period of the closure of the register of members of the Company for determining the entitlements of Shareholders to attend and vote at the SGM will remain unchanged. The Company will publish further announcement(s) to notify the Shareholders and the Stock Exchange any adjustment to the timetable for the implementation of the Capital Reorganisation as and when appropriate.

Should you have any questions relating to the above arrangement, please contact the customer service hotline of Union Registrars Limited at (852) 2849 3399 during business hours (9:00 a.m. to 5:00 p.m., Monday to Friday, excluding public holidays).

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

Hong Kong, 12 October 2021

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.