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(Continued into Bermuda with limited liability)

(Stock Code: 8166)

EXTENSION OF LONG STOP DATE IN RELATION TO DISCLOSEABLE TRANSACTION DISPOSAL OF THE ENTIRE ISSUED SHARE CAPITAL OF THE TARGET COMPANY

Reference is made to the announcement of China Eco-Farming Limited (the “**Company**”) dated 30 December 2021 in relation to the Disposal (the “**Announcement**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meaning as those defined in the Announcement.

EXTENSION OF LONG STOP DATE

As disclosed in the Announcement, the Completion is conditional upon fulfillment (or wavier, as the case may be) of the conditions precedent of the Sale and Purchase Agreement by 14 February 2022 or such later date as the Vendor and Purchaser may otherwise agree in writing (the “**Long Stop Date**”). As additional time is required to satisfy and/or fulfill the conditions precedent in the Sale and Purchase Agreement, on 14 February 2022 (after trading hours), the Vendor and the Purchaser entered into a supplemental sale and purchase agreement, pursuant to which the Vendor and the Purchaser mutually agreed to extend the Long Stop Date to 14 March 2022. The Directors consider that the extension of the Long Stop Date is in the interests of the Company and the Shareholders as a whole.

Save for the aforesaid extension of the Long Stop Date, all other terms and conditions of the Sale and Purchase Agreement remain unchanged and in full force and effect in all respects.

As the Disposal is subject to the fulfillment of the conditions precedent as set out in the Sale and Purchase Agreement and may or may not proceed, Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 14 February 2022

As at the date of this announcement, the executive Directors are Mr. Liu Chun Fai (Chairman), Mr. Tin Ka Pak, Timmy (Chief Executive Officer), Mr. So David Tat Man and Mr. Ng Cheuk Fan, Keith; 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.