

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



*(Continued into Bermuda with limited liability)*

**(Stock Code: 8166)**

## **NOTICE OF BOARD MEETING**

The board (the “Board”) of directors (the “Directors”) of China Eco-Farming Limited (the “Company”) hereby announces that a meeting of the Board will be held at 20/F, Wanchai Central Building, 89 Lockhart Road, Wanchai, Hong Kong on 30 March 2022 for the following purposes:

1. To consider and approve the annual results of the Company and its subsidiaries for the year ended 31 December 2021 (the “Annual Results”) and approve the draft announcement of the Annual Results to be published on the website of the GEM of The Stock Exchange of Hong Kong Limited (the “GEM”) and the website of the Company;
2. To consider the payment of a final dividend, if any;
3. To transact any other business.

By Order of the Board  
**China Eco-Farming Limited**  
**Liu Chun Fai**  
*Chairman & Executive Director*

Hong Kong, 18 March 2022

*As at the date of this announcement, the executive Directors of the Company 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 of the Company 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 Company Announcements" page of the GEM website for at least 7 days from the date of its publication.*