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(Stock Code: 8166)

POLL RESULTS OF ANNUAL GENERAL MEETING

At the annual general meeting of China Eco-Farming Limited (the “Company”) held on 16 June 2022 (the “AGM”), all the proposed resolutions as set out in the notice of the AGM dated 6 May 2022 were duly passed by the shareholders by way of poll.

The Company’s branch share registrar in Hong Kong, Union Registrars Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary resolutions		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and of the auditor of the Company and its subsidiaries for the year ended 31 December 2021	37,183,270 100.0000%	0 0.0000%	37,183,270

Ordinary resolutions		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
2.	(a) To re-elect Mr. Liu Chun Fai as an executive director	37,183,270 100.0000%	0 0.0000%	37,183,270
	(b) To re-elect Tin Ka Pak, Timmy as an executive director	37,183,270 100.0000%	0 0.0000%	37,183,270
	(c) To re-elect Mr. So David Tat Man as an executive director	37,183,270 100.0000%	0 0.0000%	37,183,270
	(d) To re-elect Mr. Yick Ting Fai, Jeffrey as an independent non-executive director	37,183,270 100.0000%	0 0.0000%	37,183,270
	(e) To authorise the board of directors to fix the remuneration of directors	37,183,270 100.0000%	0 0.0000%	37,183,270
3.	To re-appoint Asian Alliance (HK) CPA Limited as the Company's auditor and to authorise the board of directors to fix their remuneration	37,183,270 100.0000%	0 0.0000%	37,183,270
4.	To grant a general unconditional mandate to the directors to allot, issue and deal with additional shares in the Company not exceeding 20% of the issued share capital of the Company as at the date of this resolution	37,181,870 99.9962%	1,400 0.0038%	37,183,270
5.	To grant a general unconditional mandate to the directors to repurchase shares in the Company not exceeding 10% of the issued share capital of the Company as at the date of this resolution	37,183,270 100.0000%	0 0.0000%	37,183,270
6.	Conditional on the passing of resolutions number 4 and 5, to extend the general mandate granted by resolution number 4 by adding thereto the shares repurchased pursuant to the general mandate granted by resolution number 5	37,181,870 99.9962%	1,400 0.0038%	37,183,270

As more than 50% of the votes were cast in favour of each of the resolutions, all the resolutions were duly passed as ordinary resolutions.

As at the date of AGM, the total number of issued shares in the Company was 130,001,731 shares, which is the total number of shares in the Company entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There is no restriction on any shareholders casting votes on any of the resolutions proposed at the AGM and there were no shares entitling the shareholders of the Company to attend and vote only against the resolutions proposed at the AGM.

No shareholder of the Company was required to abstain from voting on the resolutions proposed at the AGM. No shareholder of the Company has indicated in the circular of the Company dated 6 May 2022 that he/she intended to vote against the resolutions proposed or to abstain from voting at the AGM.

The Company would like to report that all directors attended the AGM in person except for Mr. Tin Ka Pak, Timmy, the Company's executive director, was unable to attend due to his other business commitment.

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

Hong Kong, 16 June 2022

As at the date of this announcement, the executive directors of the Company are Mr. Liu Chun Fai, Mr. Tin Ka Pak, Timmy, Mr. So David Tat Man and Mr. Ng Cheuk Fan, Keith; and 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 of the Company 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 of the Company, 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 HKEx website at www.hkexnews.hk for at least 7 days from the date of its publication.