

*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.*



## CHINA AGRI-PRODUCTS EXCHANGE LIMITED

中國農產品交易有限公司

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 0149)

### INSIDE INFORMATION PROFIT WARNING

This announcement is made by the Company pursuant to Rule 13.09 of the Listing Rules and the Inside Information Provisions under Part XIVA of the SFO.

The Board wishes to inform the shareholders and potential investors of the Company that based on the preliminary assessment by the Board after reviewing the draft unaudited consolidated management accounts of the Group for the six months ended 30 September 2022 and other information currently available to the Board, the Group is expected to record a profit attributable to equity owners of the Company for the six months ended 30 September 2022 of not more than HK\$10 million as compared with the profit attributable to equity owners of the Company for the six months ended 30 September 2021 of approximately HK\$18 million.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.**

This announcement is made by China Agri-Products Exchange Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”).

The board of directors (the “**Board**”) of the Company wishes to inform the shareholders and potential investors of the Company that based on the preliminary assessment by the Board after reviewing the draft unaudited consolidated management accounts of the Group for the six months ended 30 September 2022 (the “**Period**”) and other information currently available to the Board, the Group is expected to record a profit attributable to equity owners of the Company for the six months ended 30 September 2022 of not more than HK\$10 million as compared with the profit attributable to equity owners of the Company for the six months ended 30 September 2021 of approximately HK\$18 million.

The expected decrease of profit of the Group's results is primarily attributable to the decrease in revenue from property sales during the Period as compared to that of the corresponding period in 2021, as partially offset by the increase in net gain in fair value of investment properties during the Period as compared to that of the corresponding period in 2021.

As the Company is still in the course of preparing its unaudited interim results for the six months ended 30 September 2022, the information contained in this announcement is solely based on the preliminary assessment of the Board after reviewing the consolidated management accounts of the Group for the six months ended 30 September 2022 which have yet to be finalised. Details of the performance of the Company for the six months ended 30 September 2022 will be disclosed in the interim results announcement of the Company which is expected to be published by the end of November 2022 in accordance with requirements under the Listing Rules.

**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 AGRI-PRODUCTS EXCHANGE LIMITED**  
中國農產品交易有限公司  
**Leung Sui Wah, Raymond**  
*Executive Director and Chief Executive Officer*

Hong Kong, 11 November 2022

*As at the date of this announcement, the executive directors of the Company are Mr. Tang Ching Ho, Mr. Leung Sui Wah, Raymond and Mr. Yau Yuk Shing and the independent non-executive directors of the Company are Mr. Ng Yat Cheung, Mr. Lau King Lung and Mr. Wong Ping Yuen.*