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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)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of China Agri-Products Exchange Limited 中國農產品交易有限公司 (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 28 June 2023 for the purpose of, among other matters, considering and approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 March 2023 for publication, and considering the payment of final dividend, if any.

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, 15 June 2023

*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.*