

*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.*



**CHAODA MODERN AGRICULTURE (HOLDINGS) LIMITED**  
**超大現代農業（控股）有限公司**

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code : 682)**

**DATE OF BOARD MEETING**

The board of directors (the “Board”) of Chaoda Modern Agriculture (Holdings) Limited (the “Company”) announces that a meeting of the Board of the Company will be held on Wednesday, 28 February 2024 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 31 December 2023 and its publication.

**By Order of the Board**  
**Chaoda Modern Agriculture (Holdings) Limited**  
**Yeung Man Chit**  
**Company Secretary**

Hong Kong, 16 February 2024

*As of the date hereof, the board of directors of the Company comprises:*

*Executive directors* : *Mr. Kwok Ho and Mr. Kuang Qiao*

*Non-executive director* : *Mr. Ip Chi Ming*

*Independent non-executive directors* : *Mr. Fung Chi Kin, Mr. Tam Ching Ho, Professor Lin Shun Quan and Ms. Li Ying*