

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)

CLARIFICATION ANNOUNCEMENT IN RELATION TO RESIGNATION OF EXECUTIVE DIRECTOR, CHANGE OF AUTHORIZED REPRESENTATIVE, AND APPOINTMENT OF CHIEF FINANCIAL OFFICER

Reference is made to the announcement of China Eco-Farming Limited (the “**Company**”) dated 13 March 2024 (the “**Announcement**”) in relation to the resignation of executive director, change of authorized representative, and appointment of chief financial officer. Unless the context requires otherwise, capitalised terms used in the Announcement shall have the same meanings as those defined in the Announcement.

Under Rule 5.24 of the Rules Governing the Listing of Securities on the GEM of the Stock Exchange (the “**GEM Listing Rules**”), the Company must have two authorised representatives who are either an executive director or a company secretary of the company. However, Mr. Leung does not hold any such position in the Company and therefore his appointment could not meet the requirement under the rule. As such, the Board would like to clarify that the second paragraph in the Announcement should be as follows:

“CHANGE OF AUTHORIZED REPRESENTATIVE AND APPOINTMENT OF CHIEF FINANCIAL OFFICER

Following the resignation of Mr. Ng, the authorized representative of the Company pursuant to Rule 5.24 of the Rules Governing the Listing of Securities on the GEM of the Stock Exchange (the “**GEM Listing Rules**”) will be replaced by Mr. Liu Chun Fai (“**Mr. Liu**”) with effect from 13 March 2024. In addition, Mr. Leung Wah (梁華) (“**Mr. Leung**”) will be appointed as chief financial officer of the Company. Biographical details of Mr. Leung are as follows:

Mr. Leung, aged 59, graduated with a degree of Bachelor of Science from the University of Hong Kong in 1987. He has experience in finance, audit and accounting including working experience in international accounting firms and listed companies in Hong Kong and United Kingdom. He is also a practising member of the Hong Kong Institute of Certified Public Accountants, a fellow member of the Institute of Chartered Accountants in England and Wales and a fellow member of the Association of Chartered Certified Accountants.”

Save as disclosed in this announcement, the remaining information and contents stated in the Announcement remain unchanged.

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

Hong Kong, 20 March 2024

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. Li Aiming, and Mr. So David Tat Man; the independent non-executive Directors of the Company are Mr. Yick Ting Fai, Jeffrey and Mr. Zhang Min.

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.chinaeco-farming.com> 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.