

*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)*

### **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, 27 November 2024 for the purpose of considering and approving, *inter alia*, the interim results of the Company and its subsidiaries for the six months ended 30 September 2024 and the payment of interim 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 November 2024

*As at the date of this announcement, the executive Directors are Mr. Tang Ching Ho, Mr. Leung Sui Wah, Raymond, Mr. Wong Ka Kit and Ms. Luo Xu Ying and the independent non-executive Directors are Mr. Lau King Lung, Mr. Wong Ping Yuen and Mr. Shang Hai Long.*