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*(Continued into Bermuda with limited liability)*

**(Stock Code: 8166)**

## **NOTICE OF BOARD MEETING**

The board (the “Board”) of directors (the “Directors”) of China Eco-Farming Limited (the “Company”) hereby announces that a meeting of the Board will be held at Room 707, 7/F., Capital Centre, 151 Gloucester Road, Wanchai, Hong Kong on 31 March 2023 for the following purposes:

1. To consider and approve the annual results of the Company and its subsidiaries for the year ended 31 December 2022 (the “Annual Results”) and approve the draft announcement of the Annual Results to be published on the website of The Stock Exchange of Hong Kong Limited and the website of the Company;
2. To consider the payment of a final dividend, if any;
3. To transact any other business.

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

Hong Kong, 21 March 2023

*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. So David Tat Man and Mr. Ng Cheuk Fan, Keith; the independent non-executive Directors of the Company are Mr. Yick Ting Fai, Jeffrey, Mr. Zhang Min and Ms. Yuen Wai Man.*

*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](http://www.hkexnews.hk) for at least 7 days from the date of its publication.*