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(Continued into Bermuda with limited liability)

(Stock Code: 8166)

NOTICE OF BOARD MEETING

Reference is made to the announcement of China Eco-Farming Limited (the “**Company**”) dated 21 March 2023, in relation to the Notice of Board Meeting and the announcement dated 31 March 2023 in relation to the Postponement of Board Meeting (the “**Announcements**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

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 2 February 2024 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, 25 January 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, 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 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.