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(Stock Code: 8166)

RESIGNATION OF EXECUTIVE DIRECTOR, CHANGE OF AUTHORIZED REPRESENTATIVE, AND APPOINTMENT OF CHIEF FINANCIAL OFFICER

The Board announces that with effect from 13 March 2024, Mr. Ng resigned as executive Director and authorized representative of the Company.

The Board further announces that Mr. Leung will be appointed as chief financial officer of the Company with effect from 13 March 2024 and will replace Mr. Ng as authorized representative of the Company pursuant to Rule 5.24 of GEM Listing Rules with effect from 13 March 2024.

RESIGNATION OF EXECUTIVE DIRECTOR AND AUTHORIZED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of China Eco-Farming Limited (the “**Company**”) hereby announces that with effect from 13 March 2024, Mr. Ng Cheuk Fan, Keith (“**Mr. Ng**”) resigned as executive Director and authorized representative of the Company due to his present personal health condition. Mr. Ng has confirmed that (i) there is no disagreement between himself and the Board; and (ii) there are no matters that need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company in relation to his resignation.

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. Leung Wah (梁華) (“**Mr. Leung**”) with effect from 13 March 2024. Mr. Leung will also 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.

The Board would like to take this opportunity to thank Mr. Ng for his valuable contribution to the Company during his tenure of office and welcome Mr. Leung for joining the Company.

CONTINUED SUSPENSION OF TRADING

Trading in the Company's shares on the Stock Exchange, which was suspended with effect from 9:00 a.m. on 3 April 2023 remains suspended and will continue to be so until further notice.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 13 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.