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**(Stock Code: 8166)**

## **INSIDE INFORMATION**

### **(I) DELAY IN PUBLICATION OF THE 2023 ANNUAL RESULTS AND DESPATCH OF THE 2023 ANNUAL REPORT; (II) POSTPONEMENT OF BOARD MEETING; AND (III) CONTINUED SUSPENSION OF TRADING**

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of China Eco-Farming Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571, Laws of Hong Kong).

#### **(I) DELAY IN PUBLICATION OF THE 2023 ANNUAL RESULTS AND DESPATCH OF THE 2023 ANNUAL REPORT**

The Board wishes to inform the Shareholders and hereby announces that due to late settlement of the audit fee of the year ended 31 December 2022 and the Auditors require additional time to complete the audit works of the Annual Results for the two years ended 31 December 2022 and 31 December 2023, the Company is not able to publish the 2023 Annual Results and despatch the 2023 Annual Report to the Shareholders on or before 31 March 2024.

Pursuant to Rules 18.03, 18.48A, 18.49 and 18.50C of the GEM Listing Rules, the Company is required to publish a preliminary announcement of the 2023 Annual Results and despatch of the 2023 Annual Report to the Shareholders not later than three months after the end of the financial year of the Company (i.e. on or before 31 March 2024).

The delay in publication of the 2023 Annual Results and despatch of the 2023 Annual Report will constitute non-compliance of Rules 18.49 and 18.48A of the GEM Listing Rules. The Company will work closely with the Auditors to provide the requested information and documents to complete the audit procedures as soon as possible. The Company will publish further announcement(s) in due course to inform the Shareholders of (i) the date of the publication of the 2023 Annual Results and the despatch of the 2023 Annual Report and/or (ii) any material development.

## **(II) POSTPONEMENT OF BOARD MEETING**

Due to the delay in publication of the 2023 Annual Results and despatch of the 2023 Annual Report, the meeting of the Board for the purposes of, among other things, considering and approving the 2023 Annual Results and their publication will be postponed accordingly. A further announcement on the date of the meeting of the Board will be published in due course.

## **(III) CONTINUED SUSPENSION OF TRADING**

Pursuant to Rule 17.49A of the GEM Listing Rules, the Stock Exchange will normally require suspension of trading in an issuer's securities if an issuer does not publish its financial information in accordance with the GEM Listing Rules. The suspension will normally remain in force until the issuer publishes an announcement containing the requisite financial information. 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, 5 April 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, Mr. Zhang Min and Ms. Siu Yuk Ming.*

*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.*