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CHAODA MODERN AGRICULTURE (HOLDINGS) LIMITED
超大現代農業(控股)有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code : 682)

DATE OF BOARD MEETING

The board of directors (the **Board**) of Chaoda Modern Agriculture (Holdings) Limited (the **Company**) announces that a meeting of the Board will be held on Friday, 14 November 2014 for the purpose of, among other matters, approving the annual results for the financial year ended 30 June 2011 of the Company and its subsidiaries and its publication and to consider the payment of dividend, if any.

By Order of the Board
Chaoda Modern Agriculture (Holdings) Limited
Kwok Ho
Chairman

Hong Kong, 4 November 2014

As of the date hereof, the board of directors of the Company comprises:

Executive directors : *Mr. Kwok Ho, Dr. Li Yan, Ms. Huang Xie Ying, Mr. Kuang Qiao, Mr. Chen Jun Hua and Mr. Chan Chi Po Andy*

Non-executive director : *Mr. Ip Chi Ming*

Independent non-executive directors : *Mr. Fung Chi Kin, Mr. Tam Ching Ho and Professor Lin Shun Quan*