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中國農林低碳控股有限公司  
**China Agroforestry Low-Carbon Holdings Limited**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 01069)**

**REMOVAL OF DIRECTOR**

This announcement is made by China Agroforestry Low-Carbon Holdings Limited (the “**Company**”) pursuant to Rules 13.09 and 13.51(2) of the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Cap. 571, Laws of Hong Kong).

The board of directors (the “**Board**”) of China Agroforestry Low-Carbon Holdings Limited (the “**Company**”, together with its subsidiaries the “**Group**”) has resolved to remove Mr. Zhou Xianyan (“**Mr. Zhou**”) as a non-executive director of the Company with effect from 30 August 2016 pursuant to the articles of association of the Company. The removal is made on the ground that Mr. Zhou has failed to perform his duty during the appointment.

Apart from the termination of his directorship of the Company, the Board is not aware of any disagreement between Mr. Zhou and the Board or any matters that need to be brought to the attention of holders of securities of the Company. The Board also considers that the removal of Mr. Zhou from his directorship with the Company will not have any adverse effect on the operations of the Company and its subsidiaries.

By order of the Board  
**China Agroforestry Low-Carbon Holdings Limited**  
**Lei Zuliang**  
*Chairman*

Shenzhen, the People’s Republic of China, 30 August 2016

*As at the date of this announcement, the executive Directors are Mr. Lei Zuliang, Mr. Wang Yue, Professor Fei Phillip and Mr. Long Weihua. The non-executive Director is Professor Liu Zhikun. The independent non-executive Directors are Ms. Tian Guangmei, Mr. Liang Guoxin and Mr. Liu Zhaoxiang.*