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CHINA AGRI-PRODUCTS EXCHANGE LIMITED

中國農產品交易有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 0149)

APPOINTMENT OF EXECUTIVE DIRECTOR AND CHIEF FINANCIAL OFFICER

The Board is pleased to announce that Mr. Leung was appointed as the executive director and chief financial officer of the Company with effect from 8 June 2010.

The board of directors (the “**Board**”) of China Agri-Products Exchange Limited (the “**Company**”), together with its subsidiaries (the “**Group**”), is pleased to announce that Mr. Leung Sui Wah, Raymond (“**Mr. Leung**”) was appointed as an executive director and chief financial officer of the Company with effect from 8 June 2010.

Mr. Leung Sui Wah, Raymond, aged 42, holds a Master degree in Business Administration and Master of Arts from The University of Hong Kong and City University of Hong Kong, respectively. He is a fellow member of The Hong Kong Institute of Certified Public Accountants, The Association of Chartered Certified Accountants, an associate member of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators. He is also a full member of Chartered Institute of Purchasing and Supply and Certified Information Security Manager of Information Systems Audit and Control Association. Prior to joining the Group, Mr. Leung had over 18 years of experience in corporate finance, accounting and company secretarial matters in Hong Kong and the People’s Republic of China.

Save as disclosed herein, Mr. Leung was also appointed as a director of a subsidiary of the Company. Mr. Leung has entered into a service agreement with the Company in relation to his appointment as an executive director and chief financial officer of the Company and is entitled to an annual remuneration of approximately HK\$1 million and bonus at the discretion of the Board by reference to the market conditions, the Company’s performance, his duties and performance. Mr. Leung has not been appointed for a specific term but his directorship in the Company is subject to the retirement by rotation and re-election at annual general meetings of the Company in accordance with the bye-laws of the Company.

Save as disclosed herein, Mr. Leung did not hold any directorship or take any major appointment in any listed public company in the past three years preceding the date of this announcement.

As at the date of this announcement, Mr. Leung does not have any relationship with any other director, senior management, substantial or controlling shareholders (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) of the Company. As at the date of this announcement, Mr. Leung was not deemed to have and does not have any interest in the shares, underlying shares or debenture of the Company and/or its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)).

Save as disclosed above, there is no information in relation to the appointment of Mr. Leung that needs to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules and there are no other matters relating to his appointment that need to be brought to the attention of the shareholders of the Company.

The Board would take this opportunity to welcome Mr. Leung for joining the Company as the executive director and chief financial officer of the Company.

By Order of the Board
China Agri-Products Exchange Limited
中國農產品交易有限公司
Chan Chun Hong, Thomas
Chairman

Hong Kong, 8 June 2010

As at the date of this announcement, the executive directors of the Company are Mr. Chan Chun Hong, Thomas, Mr. Ying Yat Man, Mr. Leong Weng Kin and Mr. Leung Sui Wah, Raymond and the independent non-executive directors of the Company are Mr. Ng Yat Cheung, Mr. Lee Chun Ho and Ms. Lam Ka Jen, Katherine.