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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)**

## **CLARIFICATION ANNOUNCEMENT**

This announcement is made pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board (the “**Board**”) of directors of Chaoda Modern Agriculture (Holdings) Limited (the “**Company**”) noted an article published in the Next Magazine on 25 May 2011 relating to the Company (the “**Article**”).

The Board would like to clarify that the contents of the Article are not factually accurate and true. The Company reserves all its right to take legal action in connection with the Article.

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

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

Hong Kong, 26 May 2011

*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, Professor Lin Shun Quan and Ms. Luan Yue Wen*