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從玉農業控股有限公司
Cypress Jade Agricultural Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 875)

PROFIT WARNING

This announcement is made by Cypress Jade Agricultural Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on 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 of the Company (the “**Board**”) wishes to inform the shareholders of the Company and potential investors that based on the unaudited financial information currently available to the Board, the Group is expected to record an increase in net loss for the six months ended 30 June 2014, as compared to the net loss for the six months ended 30 June 2013.

Based on the relevant information currently available to the Board, the increase in net loss for the six months ended 30 June 2014 was mainly attributable to (i) the inclement weather in the first quarter of 2014; (ii) the decrease in the average selling price in the vegetable markets in Hong Kong and China; and (iii) the one-off office relocation expenses in China resulting from business restructuring.

The information contained in this announcement is only based on a preliminary assessment by the Board with reference to the management accounts of the Group and on the information available for the time being, but not on any data or information audited or reviewed by the auditor of the Company. Further details of the Group will be disclosed in the interim results announcement of the Company for the six months ended 30 June 2014 which is expected to be released in late August 2014.

Shareholders of the Company and potential investors are reminded to exercise caution when dealing in the shares or other securities of the Company.

By order of the Board
Cypress Jade Agricultural Holdings Limited
WU Wai Chung, Michael
Chairman

Hong Kong, 25 July 2014

As at the date of this announcement, the board of directors of the Company comprises seven directors, including four executive directors, namely Mr. SHI Lanjiang, Mr. YUEN Wai Chung, Mr. YANG Jianzun and Ms. YAU Fai San; and three independent non-executive directors, namely Mr. WU Wai Chung, Michael, Mr. CHAN Loong Sang, Tommy and Mr. YAU Yik Ming Leao.