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APPOINTMENT OF DIRECTOR AND VICE CHAIRMAN

The board (the “**Board**”) of directors (the “**Directors**”, and each a “**Director**”) of Agritrade Resources Limited (the “**Company**”) is pleased to announce that Mr. Wong Man Hung, Patrick (“**Mr. Wong**”), has been appointed as an executive Director and Vice Chairman of the Company with effect from 2 September 2014.

Mr. Wong, aged 58, holds a Master Degree in Business Administration from University of East Asia in Macau and an Advance Diploma in Management from Columbia University in the United States of America. He is also a visiting professor in City University of Macau and the Institute of Business Engineering (IBE). From April 2008 to August 2014, Mr. Wong was an executive director of Code Agriculture (Holdings) Limited, a company listed on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Mr. Wong has extensive experience in corporate management and has over 30 years of experience in providing financial advisory service for the institutional clients and has involved in the financing activities for various infrastructure projects in Hong Kong and the People’s Republic of China since the 1990s.

Mr. Wong has not entered into a service contract with the Company and is not appointed for a specific term and subject to retirement by rotation and re-election in accordance with the bye-laws of the Company. In accordance with the bye-laws of the Company, Mr. Wong is subject to retirement by rotation and re-election at the Company’s forthcoming annual general meeting. Mr. Wong will be entitled to receive Director’s fee of approximately HK\$100,000 per annum. The emoluments of Mr. Wong will be reviewed annually by the Board with reference to his duties and responsibilities with the Company, the Company’s performance and the prevailing market situation.

Mr. Wong does not have, and is not deemed to have any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations (within the

meaning of Part XV of the Securities and Futures Ordinance (Cap 571 of the Laws of Hong Kong)).

Mr. Wong does not have any relationship with any existing directors, senior management, or substantial or controlling shareholders of the Company as defined in the Rules (the “**Listing Rules**”) Governing the Listing of Securities on the Stock Exchange.

Save as disclosed above, Mr. Wong has not held any other position in the Company or its subsidiaries or any other directorship in any public company which listed on the securities market in Hong Kong or overseas in the last three years.

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

The Board would like to take this opportunity to express its warmest welcome to Mr. Wong for joining the Company.

By order of the Board
Agitrade Resources Limited
Ng Xinwei
Executive Director and Chief Executive Officer

Hong Kong, 2 September 2014

As at the date of this announcement, the Board comprises Mr. Ng Say Pek as the non-executive Chairman; Mr. Rashid Bin Maidin and Mr. Wong Man Hung, Patrick as vice-Chairmans, Mr. Ng Xinwei, Ms. Lim Beng Kim, Lulu and Mr. Ashok Kumar Sahoo as executive Directors; Mrs. Chen Chou Mei Mei and Mr. Shiu Shu Ming as non-executive Directors and Mr. Chong Lee Chang, Mr. Chan Cheong Yee , Mr. Siu Kin Wai and Mr. Terence Chang Xiang Wen as independent non-executive Directors.