

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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

(Incorporated in Bermuda with limited liability)

(Stock Code: 875)

PLACEMENT BY MAJOR SHAREHOLDER

This announcement is made by Cypress Jade Agricultural Holdings Limited (the “**Company**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571, Laws of Hong Kong).

On 27 November 2014 (after trading hours), the Company was informed by Right Day Holdings Limited that it entered into a placing agreement with an independent securities brokerage house, licensed by the Securities and Futures Commission to carry out Type 1 regulated activity, in relation to the placing of 1,313,640,000 ordinary shares of the Company, representing approximately 39.6% of the issued share capital of the Company, held by it, on a best effort basis.

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

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

Hong Kong, 27 November 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.