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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)

SECOND SUPPLEMENTAL AGREEMENT IN RELATION TO SALE AND PURCHASE AGREEMENT

Reference is made to the announcement of Cypress Jade Agricultural Holdings Limited (the “**Company**”) dated 6 February 2015 in relation to the acquisition of the entire issued share capital of Golden Rich (HK) Limited (the “**Announcement**”) and the announcement of the Company dated 18 May 2015 in relation to the first supplemental agreement in relation to the Sale and Purchase Agreement. Unless otherwise stated, terms and expressions used herein shall have the same meaning as those defined in the Announcement.

As more time is needed for the fulfilment of the conditions precedent of the Agreement, the Purchaser and the Vendors entered into the second supplemental agreement whereby the Long Stop Date is agreed to be extended to 31 August 2015.

Save for the above, all other terms and conditions of the Agreement (as amended by the first supplemental agreement) shall remain unchanged and continue in full force and effect.

By order of the Board
Cypress Jade Agricultural Holdings Limited
Yau Yik Ming Leao
Executive Director

Hong Kong, 30 June 2015

As at the date of this announcement, the board of directors of the Company comprises six directors, including three executive directors, namely Mr. Yau Yik Ming Leao, Mr. Tsang King Sun and Mr. Xu Bin; and three independent non-executive directors, namely Ms. Tang Shui Man, Mr. Li Shaohua and Ms. Diao Hong.