

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.



RESIGNATION OF NON-EXECUTIVE DIRECTOR AND VICE CHAIRMAN

The Board announces that Mr. Wong has tendered his letter of resignation and will resign as the non-executive director and vice chairman of the Company with effect from 1 May 2016 due to his personal commitments on his other business.

The board of directors (the “**Board**”) of Agritrade Resources Limited (the “**Company**”) announces that Mr. Wong Man Hung, Patrick (“**Mr. Wong**”) has tendered his letter of resignation and will resign as the non-executive director and vice chairman of the Company with effect from 1 May 2016 due to his personal commitments on his other business.

Mr. Wong has confirmed that he has no disagreement with the Board and that there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

Taking this opportunity, the Board would like to express its gratitude to Mr. Wong for his valuable contribution to the Company during his tenure of office.

By order of the Board
Agritrade Resources Limited
Ng Xinwei
Chief Executive Officer

Hong Kong, 26 April 2016

As at the date of this announcement, the Board comprises Mr. Ng Say Pek (Chairman), Mr. Ng Xinwei, Ms. Lim Beng Kim, Lulu and Mr. Ashok Kumar Sahoo as executive Directors; Mr. Wong Man Hung, Patrick (Vice-Chairman) and Mr. Shiu Shu Ming as non-executive Directors and Mr. Chong Lee Chang, Mr. Siu Kin Wai and Mr. Terence Chang Xiang Wen as independent non-executive Directors.