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中國農林低碳控股有限公司  
**China Agroforestry Low-Carbon Holdings Limited**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 01069)**

**MR. ZHOU XIANYAN, NON-EXECUTIVE DIRECTOR,  
IS UNDER INVESTIGATION**

This announcement is made by China Agroforestry Low-Carbon Holdings Limited (the “**Company**”) pursuant to Rules 13.09 and 13.51(2) of the Rules Governing the Listing of Securities of 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 that according to the information disclosed on the website of CPC Central Commission for Discipline Inspection (中共中央紀律檢查委員會) and Ministry of Supervision of the People’s Republic of China (中華人民共和國監察部), Mr. Zhou Xianyan, non-executive director of the Company, is currently under investigation by the relevant authorities for suspected serious disciplinary violations.

The Company currently maintains normal business operations. The Company will make further announcement(s) as and when appropriate in accordance with the requirements under relevant laws, regulations and the Listing Rules.

By order of the Board of  
**China Agroforestry Low-Carbon Holdings Limited**  
**Lei Zuliang**  
*Chairman*

Hong Kong, 26 July 2016

*As at the date of this announcement, the executive Directors are Mr. Lei Zuliang, Professor Fei Phillip, Mr. Wang Yue and Mr. Long Weihua. The non-executive Directors are Professor Liu Zhikun and Mr. Zhou Xianyan. The independent non-executive Directors are Ms. Tian Guangmei, Mr. Liang Guoxin and Mr. Liu Zhaoxiang.*