

*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.*



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)**

**RESIGNATION OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of China Agroforestry Low-Carbon Holdings Limited (the “**Company**”) announces that Mr. Long Weihua (“**Mr. Long**”) resigned as an executive Director of the Company with effect from 9th December 2016, due to his other business commitments which require more of his time.

Mr. Long has confirmed that there is no disagreement with the Company in any respect and there are no matters which need to be brought to the attention of the shareholders of the Company or the Stock Exchange of Hong Kong Limited in relation to his resignation.

The Board would like to take this opportunity to express its gratitude and appreciation to Mr. Long for his valuable contribution during his term of office with the Company.

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

Shenzhen, the PRC, 9 December 2016

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