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CHINA AGRI-PRODUCTS EXCHANGE LIMITED

中國農產品交易有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 0149)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Agri-Products Exchange Limited 中國農產品交易有限公司 (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 26 June 2024 for the purpose of, among other matters, considering and approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 March 2024 for publication, and considering the payment of final dividend, if any.

By Order of the Board

CHINA AGRI-PRODUCTS EXCHANGE LIMITED

中國農產品交易有限公司

Leung Sui Wah, Raymond

Executive Director and Chief Executive Officer

Hong Kong, 14 June 2024

As at the date of this announcement, the executive directors of the Company are Mr. Tang Ching Ho, Mr. Leung Sui Wah, Raymond, Mr. Wong Ka Kit and Ms. Luo Xu Ying, and the independent non-executive directors of the Company are Mr. Lau King Lung, Mr. Wong Ping Yuen and Mr. Li Yin Quan.