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**CHAODA MODERN AGRICULTURE (HOLDINGS) LIMITED**  
**超大現代農業（控股）有限公司**

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code : 682)**

**DATE OF BOARD MEETING**

The board of directors (the “Board”) of Chaoda Modern Agriculture (Holdings) Limited (the “Company”) announces that a meeting of the Board of the Company will be held on Thursday, 26 September 2024 for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 30 June 2024 and its publication.

**By Order of the Board**  
**Chaoda Modern Agriculture (Holdings) Limited**  
**YEUNG Man Chit**  
**Company Secretary**

Hong Kong, 13 September 2024

*As of the date hereof, the board of directors of the Company comprises:*

*Executive directors : Mr. Kwok Ho and Mr. Kuang Qiao*

*Non-executive director : Mr. Ip Chi Ming*

*Independent non-executive directors : Mr. Fung Chi Kin, Mr. Tam Ching Ho, Professor Lin Shun Quan and Ms. Li Ying*