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**CODE AGRICULTURE (HOLDINGS) LIMITED**

**科地農業控股有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 8153)**

**SUPPLEMENTAL ANNOUNCEMENT  
INTERIM RESULTS ANNOUNCEMENT OF THE DIVIDEND  
FOR THE SIX MONTHS ENDED 30 SEPTEMBER 2019**

Reference is made to the interim results announcement (the “Announcement”) of Code Agriculture (Holdings) Limited (the “Company”) dated 14 November 2019 in relation to recommendation of interim dividend. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Announcement. The Company would like to provide additional information in relation to recommendation of interim dividend.

The Board does not recommend the payment of an interim dividend for the six months ended 30 September 2019.

Save as disclosed above, all other information contained in both the English version and the Chinese version of the Announcement and the Interim Report remains unchanged.

By Order of the Board  
**Code Agriculture (Holdings) Limited**  
**Tsang King Sun**  
*Executive Director*

Hong Kong, 15 November 2019

*As of the date of this announcement, the executive directors are Mr. Chow Chi Wah Vincent, Mr. Tsang King Sun, Mr. Wang Rongqian, Mr. Hu Chao; the non-executive directors of the Company are Mr. Qian Gang, Mr. Wang Degun; and the independent non-executive directors of the Company are Mr. Lee Chi Hwa Joshua, Mr. Wong Ching Keung, Ms. Ng Yin Ling Elaine and Dr. Antonio Maria Santos.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Company Announcements” page of the GEM website <http://www.hkgem.com> for at least 7 days from the date of its publication. This announcement will also be published on the Company’s website at <http://www.code-hk.com>.*