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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)**

### **APPOINTMENT OF CHIEF EXECUTIVE OFFICER AND CHIEF OPERATING OFFICER**

The board (the “**Board**”) of directors (the “**Directors**”) of Code Agriculture (Holdings) Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Laud Arthur (“**Mr. Laud**”) has been appointed as the chief executive officer and Mr. Mu Ruifeng (“**Mr. Mu**”) has been appointed as the chief operating officer of the Company with effect from 13 January 2020.

#### **APPOINTMENT OF CHIEF EXECUTIVE OFFICER**

Mr. Laud, 56, has over twenty years of experience in corporate management. Mr. Laud is currently serving as a director of Zhongrui Holdings (Beijing) Company Limited and vice general manager of LandOcean Energy Services Co., Ltd. (SZ Stock Code: 330157), whose shares are listed on the ChiNext Board of the Shenzhen Stock Exchange. Mr. Laud was the chairman of the board (from November 1999 to October 2003) of Jilin Sinosinic Technology Development Co., Ltd. (Renamed: Jinhong Holding Group Co., Ltd.) (SZ Stock Code: 000669), whose shares are listed on the Main Board of the Shenzhen Stock Exchange.

#### **APPOINTMENT OF CHIEF OPERATING OFFICER**

Mr. Mu, 56, is currently serving as a general manager (from December 1994) of Tianjin Fude Automobile Service Company Limited. He was a general manager (from October 1999 to June 2004) of Tianjin Xinruifeng Investment Group Company Limited. Mr. Mu has been working on the motor vehicle business for years, who has obtained lots of experiences in the business.

As at the date of this announcement, Mr. Laud and Mr. Mu (i) do not hold any other positions with the Company and its subsidiaries, (ii) have not held any other directorships in listed public companies in Hong Kong or overseas for the last three years; (iii) have not held other major appointments and professional qualifications; and (iv) do not have any relationships with any directors, senior management or substantial or controlling shareholders of the Company.

Mr. Laud and Mr. Mu do not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Board would like to express its welcome to Mr. Laud and Mr. Mu on their new appointments.

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

Hong Kong, 13 January 2020

*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 is Mr. Wang Dequn; 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>.*