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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)**

**CLARIFICATION ANNOUNCEMENT IN RELATION TO  
THE ANNOUNCEMENT REGARDING  
PLACING OF NEW SHARES UNDER GENERAL MANDATE**

References are made to the announcement of Chaoda Modern Agriculture (Holdings) Limited (the “**Company**”) in relation to placing of new shares under general mandate dated 1 December 2025 (the “**Announcement**”). Unless otherwise specified, capitalized terms herein have the same meanings as those defined in the Notice.

The Company noted and would like to clarify that there were inadvertent clerical errors in the English version page 1 of the Announcement which should be read as follow:

The Company intends to apply the net proceeds from the Placing for general working capital of the Group.

The Chinese version of the Announcement does not carry out the above clerical error and all information and content of the Chinese version of the Announcement remain unchanged.

The abovementioned clarification does not affect any other information contained in the Announcement and, save as disclosed above, all other information in the Announcement shall remain unchanged.

By order of the Board  
**Chaoda Modern Agriculture (Holdings) Limited**  
**Kwok Ho**  
*Chairman*

Hong Kong, 4 December 2025

*As at the date of this announcement, 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 and Ms. Li Ying*