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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 Friday, 27 February 2026 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 31 December 2025 and its publication.

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

Hong Kong, 12 February 2026

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

<i>Executive directors</i>	<i>: Mr. Kwok Ho and Mr. Kuang Qiao</i>
<i>Non-executive director</i>	<i>: Mr. Ip Chi Ming</i>
<i>Independent non-executive directors</i>	<i>: Mr. Fung Chi Kin, Mr. Tam Ching Ho and Ms. Li Ying</i>