

29 October 2018

ASX Announcement

The Company Announcements Platform

Dispatch of 2018 Notice of Annual General Meeting

Jiajiafu Modern Agriculture Limited (ASX: JJF) advises that the 2018 Notice of Annual General Meeting, Explanatory Memorandum and Proxy Form are attached. These documents and the attached communication form will be despatched to the shareholders of Jiajiafu Modern Agriculture Limited today, for an annual general meeting to be held on Thursday, 29 November 2018.

A copy of the 2018 Annual Report will be sent to shareholders who have elected to receive a paper or electronic copy of the Annual Report. The 2018 Annual Report was lodged with the ASX on 27 September 2018.

The 2018 Annual Report and the 2018 Notice of Annual General Meeting, Explanatory Memorandum and Proxy Form can be downloaded from the Company's website <u>www.jjfma.com</u> under Announcements.

For and on behalf of the Board

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Qingkai Li Executive Chairman and CEO of Jiajiafu Modern Agriculture Limited