

Resignations of Directors

Leading Chinese agricultural producer, Dongfang Modern Agriculture Holding Group Limited (ASX:DFM) the Company, today announces the resignation of Mr Michael Wai Man Choi, Ms Dan Lin, Mr. Ming Sing Barton Tso and Mr Chiu Soas Directors and Philip Killen Company Secretary of the Company effective immediately. Mr. Chiu So also resigned as CEO of the Company effective immediately.

On behalf of the Company I would like to thank Mr Michael Choi, Ms Dan Lin, Mr Charles So, Mr Ming Sing Barton Tso and Mr Philip Killen for their invaluable contribution to the Company. I wish them all the best in their future endeavours.

We are in the process of compiling a short list of potential directors who have suitable qualifications and experience to add value to the Company with at least two of the directors ordinarily residing in accordance with section 201A(2) of the Corporations Act 2001(Cth). We expect to be able to make such appointments soon.


Hongwei Cai

Executive Chairman