

Form 605Corporations Act 2001
Section 671B**Notice of ceasing to be a substantial holder**

To Company Name/Scheme DONGFANG MODERN AGRICULTURAL HOLDING GROUP LIMITED

ACN/ARSN 34 604 659 270

1. Details of substantial holder(1)

Name PROSPER RICH INVESTMENTS LIMITED

ACN/ARSN (if applicable) _____

The holder ceased to be a substantial holder on 23 / 8 / 2016

The previous notice was given to the company on 4 / 8 / 2016

The previous notice was dated 4 / 8 / 2016

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change(5)	Class (6) and number of securities affected	Person's votes affected
	Annexure A				

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Hammer Capital Consulting Limited	Common shareholder of Prosper Rich investments Limited

4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Prosper Rich Investments Limited	Suites 3607-09, ICBC Tower, 3 Garden Road, Central, Hong Kong
Hammer Capital Consulting Limited	Suites 3607-09, ICBC Tower, 3 Garden Road, Central, Hong Kong

Signature

print name LEUNG LISA capacity Director

sign here PROSPER RICH INVESTMENTS LIMITED date 24 / 8 / 2016

亨富投資有限公司

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Authorised Signature(s)

This is ^{For and on behalf of} ~~Annexure A~~ ^{Prosper Rich Investments Limited} form 605 Notice of ceasing to be a substantial shareholder

李富投資有限公司

24/8/2016

Date

LEUNG-tisa

Authorized Signature(s)

Director

Date of Change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Class and number of securities affected	Person's votes affected
3-Aug-16	Prosper Rich Investments Limited	on mkt buy	212,681.62	ord 205,351	205,351
4-Aug-16	Prosper Rich Investments Limited	on mkt sell	42,280.96	ord -41,000	-41,000
5-Aug-16	Prosper Rich Investments Limited	on mkt sell	90,342.84	ord -88,500	-88,500
11-Aug-16	Prosper Rich Investments Limited	on mkt sell	49,808.45	ord -50,000	-50,000
23-Aug-16	Prosper Rich Investments Limited	off market transfer	3,328,212.34	ord -3,255,000	-3,255,000