

**SUPPLEMENTAL DISCLOSURES TO THE COMPANY'S ANNUAL REPORT  
FOR THE FINANCIAL YEAR ENDED 31 MARCH 2019 DATED 21 JUNE 2019**

Further to the Company's annual report for the financial year ended 31 March 2019 (the **Financial Period Under Review**) dated 21 June 2019 which the company announced on 17 July 2019, the Company makes the following supplemental disclosures:

**1. Directors' Interests in Securities**

As at 31 March 2019, the interests of directors and officers of the Company in the securities (of the Company) are as follows:

Director	Direct interest	Deemed interest	Total interest	% of issued capital
WANG Caifu	20,000,000	29,690,000 <sup>(1)</sup>	49,690,000	58.46%
HE Ping	19,690,000	30,000,000 <sup>(1)</sup>	49,690,000	58.46%
SHANG Zonggen	100,000	--	100,000	0.12%

<sup>(1)</sup> WANG Caifu and HE Ping are spouses. Therefore, they are deemed to be interested in shares held by each other and in the 10,000,000 shares held by WANG Haotian, their adult but not yet financially independent son.

Save as disclosed above, no director or officer of the Company has a vested right to receive any distribution made on the securities or is entitled to exercise or direct the exercise of the voting rights attaching to the securities.

As of the end of the Financial Period Under Review:

- (a) the Company and its subsidiaries does not have on issue any debt security; and
- (b) the Company has not granted any right to subscribe for any equity or debt security of the Company to any person, including a director or officer of the Company.

**2. Forecast**

The Company has not published any forecast in relation to the Financial Year Under Review.

**3. Directors' Service Contract**

The Group has agreed to pay WANG Caifu and HE Ping, the executive directors of the Company, annual remuneration of RMB75,000 and RMB45,000 respectively. These remuneration are paid indirectly to the executive directors under the a Management Service Agreement with Nanjing Jingu Yuan Agricultural Development Co., Limited (**Nanjing JGY**) the Company's wholly-owned subsidiary, Tianchang Danguixiang Agricultural Products Co., Limited had entered into with Nanjing JGY, a company in which WANG Caifu and HE Ping have interests.

Save as disclosed above, during the Financial Period Under Review, there is no service contract in force with any director of the Company.

#### **4. Material or Significant Contracts**

During the Financial Period Under Review, save as disclosed elsewhere in this annual report and the Financial Statements:

- (A) there is no material contract the Company had entered into; and
- (B) there is no contract subsisting during or at the end of the Financial Year Under Review:
  - (i) in which a director of the issuer is or was materially interested, either directly or indirectly; or
  - (ii) between the Company, or one of its subsidiaries, and a controlling shareholder or any of its subsidiaries; or
  - (iii) for the provision of services to the Group by a controlling shareholder or any of its subsidiaries;

#### **5. Discloseable Arrangements with Directors and Shareholders**

During and at the end of the Financial Period Under Review, there has been no arrangement under which:

- (a) a director has waived or agreed to waive any emoluments; or
- (b) a shareholder has waived or agreed to waive any dividends.

#### **6. Statement of Main Corporate Governance Practices**

The Company's annual corporate governance statement for the Financial Period Under Review is disclosed in a separate announcement on the NSX announcements portal.

#### **12. List of Top-20 Shareholders**

The list of the top-10 holders of the Company's fully-paid ordinary shares is disclosed in a separate announcement on the NSX announcements portal.

#### **13. Annual General Meeting**

The Company will convene its annual general meeting on 19 September 2019. A notice to convene the Company's annual general meeting is disclosed in a separate announcement on the NSX announcements portal.

For and on behalf of

**JGY HOLDINGS LIMITED**

WANG Caifu  
Executive Director  
19 August 2019

