



家家富现代农业
Jiajiafu Modern Agriculture

Jiajiafu Modern Agriculture Limited
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ASX Announcement
Market Announcements Platform

Board changes and update in relation to suspension

Jiajiafu Modern Agriculture Limited (ASX: JJF) (**Company**) is pleased to announce the appointment (effective immediately) of Mr Edmond Zhang as an additional Australian-based non-executive director of the Company.

Mr Zhang holds a Bachelor of Commerce (majoring in Professional Accounting) and a Master of Commerce (majoring in Accounting and Finance) from Macquarie University in Sydney and is also a CPA. Mr Zhang has previously worked as an accountant for Ernst & Young and BDO Australia and is currently the Managing Director of JE & Co Pty Ltd, a professional services firm.

Mr Zhang's appointment follows the resignation of Mr Jarod Li as a director (and company secretary) of the Company. The Board of the Company would like to thank Mr Li for his outstanding service to the Company and wishes him well with his future endeavours.

Mr Bill Lam, an existing Australian-based non-executive director of the Company, has (as a consequence of Mr Li's resignation), also been appointed as the Company's company secretary and as such will be the Company's primary contact with ASX as required by ASX Listing Rule 1.1 Condition 13.

An Appendix 3X following Mr Zhang appointment as a director of the Company and an Appendix 3Z following Mr Li's resignation as a director of the Company are both attached to this announcement as required by ASX Listing Rule 3.19A.

As previously advised to the market, the Company is currently assisting ASX with a number of queries in relation to its recent board changes and as such its securities will not be reinstated to official quotation until such time as it has satisfied ASX in relation to these queries.

For and on behalf of the Board

Qingkai Li

Executive Chairman and CEO of Jiajiafu Modern Agriculture Limited