

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

To Company Name/Scheme Dongfang Modern Agriculture Holding Group Limited

ACN/ARSN 604 659 270

1. Details of substantial holder(1)

Name Lan Mu Limited

ACN/ARSN (if applicable) N/A

The holder ceased to be a
substantial holder on

31 / 01 / 2018

The previous notice was given to the company on

10 / 08 / 2017

The previous notice was dated

10 / 08 / 2017

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
31/01/2018	Lan Mu Limited	off market transfer	55,555,500	ord -68,250,000	-68,250,000

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
N/A	N/A

4. Addresses

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

Name	Address
Wing Nam Florence Fung	Flat B, 13/F, Wing Fook Court, 68 Kennedy Road, Wan Chai, HONG KONG
Dongfang Modern Agriculture Holding Group Limited	Level 12, 225 George Street, Sydney, NSW 2000

Signature

print name

For and on behalf of
Wing Nam Florence Fung

LAN MU LIMITED

capacity

Director

sign here

date 2 / 2 / 2018

Authorized Signature(s)