

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



鴻寶資源有限公司
AGRITRADE RESOURCES LIMITED
(Incorporated in Bermuda with limited liability)
(Stock Code: 1131)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Agritrade Resources Limited (the “**Company**”) announces that a meeting of the Board will be held on Friday, 16 June 2017, for the purpose of, among other things, approve the release of annual results of the Company and its subsidiaries for the year ended 31 March 2017 and considering the declaration of a final dividend, if any.

By order of the Board
Agritrade Resources Limited
Ashok Kumar Sahoo
Executive Director and Chief Financial Officer

Hong Kong, 6 June 2017

As at the date of this announcement, the Board comprises Mr. Ng Say Pek (Chairman), Mr. Ng Xinwei, Ms. Lim Beng Kim, Lulu and Mr. Ashok Kumar Sahoo as executive Directors and Mr. Chong Lee Chang, Mr. Siu Kin Wai, Mr. Terence Chang Xiang Wen and Mr. Cheng Yu as independent non-executive Directors.