

NUTRYFARM INTERNATIONAL LIMITED

(Company Registration Number: 32308)

(Incorporated in Bermuda)

RESIGNATION OF EXECUTIVE DIRECTOR

The Board of Directors (the “**Board**”) of NutryFarm International Limited (the “**Company**”) wishes to announce that Mrs. Li Chunling has ceased to be an executive director of the Company with effect from 21 February 2019.

The detailed template announcements pursuant to Rule 704(7) of the Listing Manual of the SGX-ST containing the particulars of Mrs. Li Chunling will be released separately to the SGX-ST.

Consequent to the abovementioned change in the composition of the Board, the details of the latest composition of the Board with effect from 21 February 2019 are as follows:

Board of Directors

1. Mr. Paul Gao Xiangnong (Executive Director and Chief Executive Officer)
2. Mr. Xu Hai Min (Non-Executive Director)
3. Mr. Ng Poh Khoon Jimmy (Independent Director)
4. Mr. Neo Chee Beng (Independent Director)

There are no changes to the composition of the Audit Committee, Nominating Committee and Remuneration Committee.

BY ORDER OF THE BOARD

Paul Gao Xiangnong

Chief Executive Officer and Executive Director

22 February 2019