

NUTRYFARM INTERNATIONAL LIMITED

(Company Registration Number: 32308)

(Incorporated in Bermuda)

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board of Directors (the “**Board**”) of NutryFarm International Limited (the “**Company**”) wishes to announce that Mrs. Li Chunling has been appointed as an executive director of the Company with effect from 10 March 2017.

Mrs. Li Chunling has previously held senior management positions and in various multi-national companies in the telecommunications industry.

Mrs. Li Chunling graduated with a Bachelor’s Degree from Tsinghua University of China in 1993. She also obtained her Master of Science and Ph.D in Optics from the Chinese Academy of Sciences in 1999, as well as a Master of Science of Finance in 1999 from the Renmin University of China School of Finance.

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 appointment of Mrs. Li Chunling, the details of the latest composition of the Board with effect from 10 March 2017 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)
5. Mrs. Li Chunling (Executive 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

12 March 2017