

**NUTRYFARM INTERNATIONAL LIMITED**

(Company Registration Number: 32308)

(Incorporated in Bermuda)

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**APPOINTMENT OF CHIEF EXECUTIVE OFFICER**

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The Board of Directors (the “**Board**”) of NutryFarm International Limited (the “**Company**”) wishes to announce that Mr. Luk Chung Po, Terence has been appointed to be an interim chief executive officer of the Company with effect from 6 February 2020.

The detailed template announcements pursuant to Rule 704(7) of the Listing Manual of the SGX-ST containing the particulars of Mr. Luk Chung Po, Terence 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 6 February 2020 are as follows:

**Board of Directors**

1. Mr. Luk Chung Po, Terence (Chief Executive Officer and Executive Director)
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**

**Luk Chung Po, Terence**

Executive Director

6 February 2020