

NUTRYFARM INTERNATIONAL LIMITED

(Incorporated in Bermuda)
(Company Registration Number: 32308)

CLARIFICATION ANNOUNCEMENT

The board of directors (the "**Directors**") of NutryFarm International Limited (the "**Company**", and together with its subsidiaries, the "**Group**"), refers to the Company's annual report for the financial year ended 31 March 2018 (the "**Annual Report**").

The Company wishes to clarify that the information on page 84 of the Annual Report should be replaced with the following:

Substantial Shareholders (as recorded in the Register of Substantial Shareholders) as at 13 June 2018.

Substantial Shareholders	Direct interest number of shares	%	Deemed interest number of shares	%	Total number of shares	%
Jia Lijie	24,187,500	25.09	0	0	24,187,500	25.09
Dong Xiangfei	21,345,000	22.14	0	0	21,345,000	22.14

As at 13 June 2018, approximately 49.17% of the shareholding in the Company was held in the hands of the public (on the basis of information available to the Company).

Accordingly, the Company has complied with Rule 723 of the Listing Manual of the Singapore Exchange Securities Trading Limited.

There are no other changes to the Annual Report.

BY ORDER OF THE BOARD

Paul Gao Xiangnong
Chief Executive Officer and Executive Director
29 July 2018