

NUTRYFARM INTERNATIONAL LIMITED

(Company Registration Number: 32308)

(Incorporated in Bermuda)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board of Directors (the “**Board**”) of NutryFarm International Limited (the “**Company**”) wishes to announce that Mr. Cheng Meng has been appointed as a non-executive director of the Company with effect from 18 November 2020.

Mr. Cheng Meng is an entrepreneur and the founder and director of One Family (Thai) Company Limited incorporated in Thailand in 2016 which is principally in the business of the plantation, trading and value-added processing of durian in the People's Republic of China (“**PRC**”) and other Southeast Asia countries with an annual revenue of approximately USD 200 million. Before that, Mr. Cheng Meng has served the Shandong Electric Power Construction No. 3 Engineering Company as a project manager from year 2013 to 2015 to oversee that company's major construction projects in Thailand.

Mr. Cheng Meng was being awarded Bachelor of Automotive Engineering by Shanghai University, PRC in the year 2013. Mr. Cheng Meng is also currently the Executive Vice President of the Thailand-Anhui Business Council.

The Board truly believes that Mr. Cheng's strong management skills and entrepreneur experience can definitely contribute a lot to the continuous development of the Company's business and provide new insights on new business opportunities of the Company.

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

Consequent to the appointment of Mr. Cheng Meng, the details of the latest composition of the Board Committees of the Company with effect from 18 November 2020 are as follows:-

Board of Directors

1. Mr. Luk Chung Po (Executive Director and Chief Executive Officer)
2. Mr. Xu Hai Min (Non-Executive Director)
3. Mr. Cheng Meng (Non-Executive Director)
4. Mr. Ng Poh Khoon Jimmy (Independent Director)
5. Mr. Neo Chee Beng (Independent Director)

Audit Committee

1. Mr. Ng Poh Khoon Jimmy (Chairman)
2. Mr. Neo Chee Beng
3. Mr. Xu Hai Min

Nominating Committee

1. Mr. Ng Poh Khoon Jimmy (Chairman)
2. Mr. Neo Chee Beng
3. Mr. Xu Hai Min

Remuneration Committee

1. Mr. Neo Chee Beng (Chairman)
2. Mr. Ng Poh Khoon Jimmy
3. Mr. Xu Hai Min

BY ORDER OF THE BOARD

Luk Chung Po, Terence

Chief Executive Officer and Executive Director

18 November 2020