

NUTRYFARM INTERNATIONAL LIMITED

(Company Registration Number: 32308)

(Incorporated in Bermuda)

RESIGNATION OF CHIEF EXECUTIVE OFFICER AND EXECUTIVE DIRECTOR

The Board of Directors (the “**Board**”) of NutryFarm International Limited (the “**Company**”) wishes to announce that Mr. Paul Gao Xiangnong has ceased to be a chief executive officer and executive director of the Company with effect from 8 November 2019.

The detailed template announcements pursuant to Rule 704(7) of the Listing Manual of the SGX-ST containing the particulars of Mr. Paul Gao Xiangnong 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 8 November 2019 are as follows:

Board of Directors

1. Mr. Luk Chung Po (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

Executive Director

8 November 2019