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## **EGGRICULTURE FOODS LTD.**

### **永續農業發展有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8609)**

#### **SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL REPORT FOR THE YEAR ENDED 31 MARCH 2019**

Reference is made to the annual report of Eggriculture Foods Ltd. (the “**Company**”) for the year ended 31 March 2019 published on 26 June 2019 (the “**2019 Annual Report**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the 2019 Annual Report.

Further to the information as set out in the 2019 Annual Report, the board (the “**Board**”) of directors (“**Directors**”) of the Company would like to provide additional information on the deed of non-competition (“**Deed of Non-Competition**”) entered into by the controlling shareholders of the Company dated 15 August 2018 under the sub-section entitled “**DEED OF NON-COMPETITION**” on page 31 of the 2019 Annual Report as follows:

The Company has received written confirmation from each of the controlling shareholders of the Company which confirmed that he/it has complied with the Deed of Non-Competition for the period from the Listing Date to 31 March 2019.

Save as disclosed above, all other information in the 2019 Annual Report shall remain unchanged and the Board confirmed that the above additional information does not affect other information contained in the 2019 Annual Report.

By order of the Board  
**Eggriculture Foods Ltd.**  
**Ma Chin Chew**

*Chairman, Executive Director and Chief Executive Officer*

Singapore, 6 December 2019

*As at the date of this announcement, the executive Directors are Mr. Ma Chin Chew (Chairman and Chief Executive Officer), Ms. Lim Siok Eng and Mr. Tang Hong Lai; and the independent non-executive Directors are Mr. Teo Beng Fwee, Mr. Yuen Ka Lok Ernest and Mr. Sneddon Donald William.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of the Stock Exchange for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Company Announcements” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the date of its publication. This announcement will also be published on the website of the Company at [www.eggriculturefoods.com](http://www.eggriculturefoods.com).*