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## **CODE AGRICULTURE (HOLDINGS) LIMITED**

**科地農業控股有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 8153)**

### **VOLUNTARY ANNOUNCEMENT PROGRESS OF THE PROPOSED CHANGE OF COMPANY NAME**

References are made to the announcements of the Company dated 5 February 2020 and 27 March 2020 respectively (the “**Announcements**”) and the circular of the Company dated 6 March 2020 in relation of the Change of Company Name (the “**Circular**”).

The Board would like to update the Shareholders and potential investors that, as at the date of this announcement, the conditions for the Change of Company Name as stated in the Circular have been fulfilled. The Board is pleased to announce that the proposed change of the name of the Company from “Code Agriculture (Holdings) Limited” to “Farnova Group Holdings Limited” and change of the secondary name of the Company in Chinese from “科地農業控股有限公司” to “法諾集團控股有限公司” have become effective from 28 April 2020 pursuant to the Certificate of Incorporation on Change of Name and the Certificate of Secondary Name issued by the Registrar of Companies in Bermuda. The Company is still in the course of carrying out all necessary filing procedures with the Companies Registry in Hong Kong upon the effectiveness of the Change of Company Name.

The Company will make further announcement(s) on the effective date of the Change of Company Name filing procedures with the Companies Registry in Hong Kong, the consequential change in the stock short names and website address of the Company as and when appropriate.

By order of the Board  
**Code Agriculture (Holdings) Limited**  
**Guo Gelin**  
*Chairman*

Hong Kong, 29 April 2020

*As of the date of this announcement, the executive Directors are Mr. Guo Gelin, Mr. Chow Chi Wah Vincent, Mr. Wang Rongqian and Mr. Hu Chao; the non-executive Director is Mr. Wang Dequn; and the independent non-executive Directors are Mr. Lee Chi Hwa Joshua, Mr. Wong Ching Keung, Ms. Ng Yin Ling Elaine and Dr. Antonio Maria Santos.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 <http://www.hkgem.com> for at least 7 days from the date of its publication. This announcement will also be published on the Company’s website at <http://www.code-hk.com>.*