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F A R N O V A

FARNOVA GROUP HOLDINGS LIMITED

法諾集團控股有限公司

(Formerly known as Code Agriculture (Holdings) Limited 科地農業控股有限公司)

(Incorporated in Bermuda with limited liability)

(Stock code: 8153)

CHANGE OF COMPANY NAME, STOCK SHORT NAME AND COMPANY WEBSITE ADDRESS AND ADOPTION OF NEW COMPANY LOGO

References are made to the announcements of the Company dated 5 February 2020, 27 March 2020 and 29 April 2020 respectively (the “**Announcements**”) and the circular of the Company dated 6 March 2020 in relation of the Change of Company Name (the “**Circular**”). Capitalised terms used in this announcement have the same meaning as those defined in the Circular unless otherwise stated herein.

CHANGE OF COMPANY NAME

The Board is pleased to announce that subsequent to the passing of a special resolution approving the Change of Company Name by the Shareholders at the EGM held on 27 March 2020, the Certificate of Incorporation on Change of Name and the Certificate of Secondary Name were issued by the Registrar of Companies in Bermuda on 28 April 2020, certifying that the English name of the Company has been changed and registered from “Code Agriculture (Holdings) Limited” to “Farnova Group Holdings Limited” and the secondary name of the Company in Chinese has been changed and registered from “科地農業控股有限公司” to “法諾集團控股有限公司”.

The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 18 May 2020, certifying that the new English and Chinese names of the Company has been registered in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

EFFECTS OF THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect any of the rights of the Shareholders or daily business operation of the Company and its financial position. All existing share certificates in issue bearing the existing name of the Company will, after the Change of Company Name becoming effective, continue to be evidence of legal title and valid for all purposes (including for the purposes of trading, settlement, registration and delivery). Accordingly, there will not be any arrangement for the exchange of the share certificates of the Company under its existing name for new share certificates under the new name of the Company. New share certificates of the Company will be issued in the new name of the Company with effect from 1 June 2020.

CHANGE OF STOCK SHORT NAME

The English stock short name and Chinese stock short name of the Company will be changed from “CODE AGRI” to “FARNOVA GROUP” and the Chinese stock short name of the Company will be changed from “科地農業” to “法諾集團” for trading in the Shares on the Stock Exchange with effect from 9:00 a.m. on 1 June 2020. The stock code of the Company on the Stock Exchange “8153” remains unchanged.

CHANGE OF COMPANY WEBSITE ADDRESS

The website address of the Company will be changed from “code-hk.com” to “farnova-hk.com” with effect from 1 June 2020 to reflect the Change of Company Name.

ADOPTION OF NEW COMPANY LOGO

The Company has adopted a new company logo, as shown on the top of this announcement, with effect from the date of this announcement, which will be printed on the relevant corporate documents of the Company (including but not limited to interim and annual reports, announcements, circulars, share certificates and press releases) and used on its website.

By order of the Board
Farnova Group Holdings Limited
Guo Gelin
Chairman

Hong Kong, 25 May 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>.