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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)**

**(1) DELAY IN PUBLICATION OF THE AUDITED ANNUAL RESULTS  
ANNOUNCEMENT AND ANNUAL REPORT  
FOR THE YEAR ENDED 31 MARCH 2020;  
(2) PUBLICATION OF THE UNAUDITED ANNUAL RESULTS  
ANNOUNCEMENT FOR THE YEAR ENDED 31 MARCH 2020; AND  
(3) POSTPONEMENT OF BOARD MEETING**

**(1) DELAY IN PUBLICATION OF THE AUDITED ANNUAL RESULTS  
ANNOUNCEMENT AND ANNUAL REPORT FOR THE YEAR ENDED  
31 MARCH 2020;**

The board of directors (the “**Board**”) of Farnova Group Holdings Limited (the “**Company**”) and its subsidiaries (collectively, the “**Group**”) hereby announces that, in view of the spread of the novel coronavirus pneumonia (COVID-19), the independent auditors engaged by the Company have not yet audited the Group’s consolidated financial statements for the year ended 31 March 2020, which will inevitably result in delaying the publication and despatch of the audited annual results announcement and annual report of the Group for the year ended 31 March 2020.

As at the date of this announcement, the Board was unable to determine the expected publication date of the audited annual results announcement and annual report of the Group for the year ended 31 March 2020 due to the unpredictable outbreak of COVID-19. In the meantime, the Company will continue to work with independent auditors to prepare the audited annual results announcement and annual report of the Group for the year ended 31 March 2020, and publish the audited annual results and annual report as soon as practicable thereafter.

**(2) PUBLICATION OF THE UNAUDITED ANNUAL RESULTS  
ANNOUNCEMENT FOR THE YEAR ENDED 31 MARCH 2020;**

In order to inform the Company's shareholders and the public of the business operation and financial position of the Group, the Company will publish the unaudited annual results announcement for the year ended 31 March 2020 of the Company on 30 June 2020. A Board meeting is set to be held on 30 June 2020. During the meeting, the Board will review and approve, among others, the publication of the unaudited annual results based on the Group's management accounts for the year ended 31 March 2020.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

**(3) POSTPONEMENT OF BOARD MEETING**

In light of the delay in publication of the audited annual results announcement and annual report for the year 2020, the Board hereby announces that the Board meeting will be postponed to Tuesday, 30 June 2020.

By Order of the Board  
**Farnova Group Holdings Limited**  
**Guo Gelin**  
*Chairman*

Hong Kong, 24 June 2020

*As of the date of this announcement, the executive Directors are Mr. Guo Gelin, Mr. Chow Chi Wah Vincent and Mr. Hu Chao; the non-executive Director of the Company 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 [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 Company's website at <http://www.farnovagp-hk.com>.*