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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)

FURTHER DELAY IN PUBLICATION OF 2020 ANNUAL RESULTS

Reference is made to an announcement of the Farnova Group Holdings Limited (the “**Company**”) on 30 June 2020 that the Company is expected to publish the annual results announcement of the Company for the year ended 31 March 2020 on or before 31 July 2020.

The board of directors of the Company (the “**Board**”) expects that the Company is unable to publish the annual results and the Company’s annual report for the year ended 31 March 2020 (the “**2020 Annual Results**”) by 31 July 2020 due to the reason of the outbreak of novel coronavirus pneumonia which affects the annual audit.

The Company will publish the 2020 annual report of the Company on or before 14 August 2020.

The Company will publish further announcement(s) to inform the shareholders and potential investors of the Company in relation to the 2020 Annual Results and its publication or any update information as and when appropriate.

Shareholders of the Company and potential investors should exercise caution when dealing in the shares of the Company.

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

Hong Kong, 31 July 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 is Mr. Wang Dequn; and the independent non-executive Directors are Mr. Lee Chi Hwa Joshua, Mr. Wong Ching Keung 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.farnovagp-hk.com>.