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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 ANNUAL REPORT

Reference is made to the announcement of Farnova Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 24 June 2020 in relation to the unaudited annual results for the year ended 31 March 2020 (the “**Announcement**”) and the announcement of the Company in relation to the delay in publication of the annual results and the annual report for the year ended 31 March 2020 dated 24 June 2020, 31 July 2020, 14 August 2020 and 2 September 2020 (the “**Delay Announcements**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement and the Delay Announcements.

The Company has published the annual results announcement for the year ended 31 March 2020, details of which are set out in the announcement of the Company dated 4 September 2020. As additional time is required for finalising the annual report, the Company expects the annual report for the year ended 31 March 2020 will be despatched to the Shareholders by no later than 21 September 2020.

Application will be made to the Stock Exchange for a waiver from strict compliance with Rule 18.03 of the GEM Listing Rules to extend the date by which the Company is required to despatch the 2020 Annual Report to Shareholders to on or before 21 September 2020.

The Company will keep the Shareholders and potential investors of the Company informed of the latest progress of the annual report and make further announcement(s) as and when necessary.

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

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

Hong Kong, 7 September 2020

As of the date of this announcement, the executive Directors are Mr. Guo Gelin, Mr. Chow Chi Wah Vincent, Mr. Hu Chao and Mr. Mou Zhongwei; the non-executive Director is Mr. Wang Qiang; and the independent non-executive Directors are Mr. Lee Chi Hwa Joshua, Mr. Wong Ching Keung, Dr. Antonio Maria Santos and Mr. Luo Ji.

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>.