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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)

SUPPLEMENTAL ANNOUNCEMENT APPOINTMENT OF EXECUTIVE DIRECTOR; NON-EXECUTIVE DIRECTOR; AND INDEPENDENT NON-EXECUTIVE DIRECTOR

Reference is made to the announcement of Farnova Group Holdings Limited (the “**Company**”) dated 19 August 2020 in relation to the appointment of executive director, non-executive director and independent non-executive director (the “**Announcement**”). The Company noticed certain allegation in relation to the relationship between Mr. Mou Zhongwei (“**Mr. Mou**”) and China Ding Yi Feng Holdings Limited (stock code: 612) (“**Ding Yi Feng**”).

To the best knowledge, information and belief of the directors of the Company and having made all reasonable enquiries, save for those disclosed in the Announcement, Mr. Mou has no other past or existing directorships held in the last 3 years in public companies the securities of which are listed on any securities market in Hong Kong or overseas. Mr. Mou, being the executive director and the manager of and holding equity interest of Hainan Ding Yi Feng Cultural Creativity Company Limited* (海南鼎益豐文化創意有限公司), has no past or existing relationship with Ding Yi Feng including shareholding structure, directorship, finance, business or other relationship.

Save as the abovementioned, all information and contents as set out in the Announcement remain unchanged.

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

Hong Kong, 14 September 2020

* *For identification purpose only*

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>.