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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 FURTHER DELAY IN DESPATCH OF THE 2020 ANNUAL REPORT**

The board of directors of the Company (the “**Board**”) hereby announces that, due to the development of the COVID-19 subsequent to the Announcements, the Company would require additional time to prepare the 2020 Annual Results. Due to the outbreak of COVID-19 and PRC strictly implemented province-to-province immigration restriction policies and mandatory quarantine measures in PRC, most enterprises allow staff to work from home (including the staff of the Group), which have resulted in continued delays in, among others, the standard audit procedures such as the examination of original documents and obtaining information from the Group’s counterparties.

The difficulties in auditing include (1) the translation is performing, and (2) the Board is reviewing and performing proof reading of the annual report.

The personnel of the Group and the translator of the Company participating in the annual report were affected by work-from-home arrangements and other precautionary measures in relation to the COVID-19. Accordingly, there will also be a delay in the despatch of the 2020 Annual Report. The Board acknowledges that the delay in publication of the 2020 Annual Results and the 2020 Annual Report constitutes non-compliance with Rule 18.03, 18.48A and 18.50C of the GEM Listing Rules. The Company has applied to and is in the

course of seeking a waiver from the Stock Exchange in relation to the further delay in publication the 2020 Annual Results and 2020 Annual Report. The Board wishes to inform the Shareholders that the expected date of despatch of 2020 Annual Report will be 21 September 2020. The expected date of holding the annual general meeting of the Company shall be 13 November 2020.

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

Hong Kong, 17 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>.*