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Ko Yo Ecological Agrotech (Group) Limited

玖源生態農業科技(集團)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 827)

Notice of Board Meeting

The board of directors (the “Board”) of Ko Yo Ecological Agrotech (Group) Limited (the “Company”, together with its subsidiaries, collectively the “Group”) hereby announces that a meeting of the Directors will be held at Suite No. 02, 31st Floor, Sino Plaza, 255-257 Gloucester Road, Causeway Bay, Hong Kong on 30 April 2010 at 10:00 a.m. for the following purposes:

1. To consider and approve the audited financial statements together with the reports of the directors and auditors of the Group for the year ended 31 December 2009, and approve the draft announcement of annual results to be published;
2. To consider the payment of a final dividend, if any;
3. To consider the closure of the Register of Members, if necessary;
4. To consider convening of the Annual General Meeting of the Company;
5. To consider the election and re-election of director at the Annual General Meeting; and
6. To transact any other business.

By Order of the Board
Ko Yo Ecological Agrotech (Group) Limited
Company Secretary
Chung Tin Ming

Hong Kong, 12 April 2010

As at the date of this announcement, the board of Directors comprises five executive directors, being Mr. Li Weiruo, Mr. Yuan Bai, Ms Chi Chuan, Ms Man Au Vivian, Mr. Li Shengdi and three independent non-executive Directors of Mr. Hu Xiaoping, Mr. Woo Che-Wor, Alex and Mr. Qian Laizhong.