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**Ko Yo Ecological Agrotech (Group) Limited**

**玫源生態農業科技(集團)有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 0827)**

**UNUSUAL SHARE PRICE AND TURNOVER MOVEMENTS**

This announcement is made by Ko Yo Ecological Agrotech (Group) Limited (the “Company”) at the request of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”). The board of directors (the “Board”) of the Company has noted the unusual increase in the price and trading volume of the ordinary shares of the Company on 6 August 2010 and wishes to state that the Board is not aware of any reasons for such increase.

The Board also noted an article appearing in the “West China City Daily” on 6 August 2010 referring to the first stage of development of production facilities of the Company with 400,000 tons of synthetic ammonia and 450,000 tons of urea in Dazhou City of Sichuan Province, the PRC (the “Production Facilities”) that “*upon full production, the Group will realize a sale income of more than RMB1,500 million and a profit and all kind of taxes of RMB200 million*” (the “Estimates”).

The Board wishes to clarify that no statement in relation to the revenue or profit and the tax of the Group to be generated from the Production Facilities were made.

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

This announcement is made pursuant to Rule 13.09 of the Listing Rules.

The announcement is made by the order of the Board, the members of which individually and jointly accept responsibility for the accuracy of this statement.

By Order of the Board  
**Ko Yo Ecological Agrotech (Group) Limited**  
*Chairman*  
**Li Weiruo**

Chengdu, the PRC, 6 August 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.*