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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 20 August 2010 at 11:00 a.m. for the following purposes:

1. To consider and approve the consolidated unaudited interim results of the Group for the six months ended 30 June 2010 (the “Half-year Results”);
2. To consider the payment of an interim dividend, if any;
3. To consider and approve the closure of the register of members, if necessary;
4. To approve the publication of the Half-year Results announcement on the website of The Stock Exchange of Hong Kong Limited, and the despatch of the half-year reports to the shareholders of the Company; and
5. To transact any other business.

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

Hong Kong, 30 July 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.*