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CHINA AGRI-INDUSTRIES HOLDINGS LIMITED
中國糧油控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 606)

DATE OF BOARD MEETING

The board of directors (the “Board”) of China Agri-Industries Holdings Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Wednesday, 25 August 2010 for the purposes of, among other things, approving the publication of the interim results of the Company and its subsidiaries for the six months ended 30 June 2010 and considering the payment of interim dividend, if any.

By order of the Board

China Agri-Industries Holdings Limited

Ning Gaoning

Chairman

Hong Kong, 11 August 2010

As at the date of this announcement, the Board comprises: Mr. NING Gaoning as a non-executive director and chairman of the Board, Mr. YU Xubo, Mr. LU Jun and Mr. YUE Guojun as executive directors; Mr. CHI Jingtao and Mr. MA Wangjun as non-executive directors; and Mr. LAM Wai Hon, Ambrose, Mr. Victor YANG and Mr. Patrick Vincent VIZZONE as independent non-executive directors.