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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”, together with its subsidiaries, the “Group”) hereby announces that a meeting of the Board of the Company will be held at 31st Floor, Top Glory Tower, 262 Gloucester Road, Causeway Bay, Hong Kong on 30 March 2010 (Tuesday) for the purposes of, inter alia, approving the annual results of the Group for the financial year ended 31 December 2009 for publication and considering the payment of final dividend, if any.

By order of the Board
China Agri-Industries Holdings Limited
Ning Gaoning
Chairman

Hong Kong, 12 March 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.