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## **China Bio Cassava Holdings Limited**

**中國生物資源控股有限公司**

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

**(Stock Code: 8129)**

### **NOTICE OF BOARD OF DIRECTORS' MEETING**

The Board of Directors (the “**Board**”) of China Bio Cassava Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Rooms 502A, 504-505, 5/F., Innocentre, 72 Tat Chee Avenue, Kowloon Tong, Kowloon, Hong Kong on 24th March 2014 (Monday) at 4:30 p.m. for the following purposes:

1. To consider and approve the audited final results of the group, comprising the Company and its subsidiaries, for the year ended 31st December 2013 (the “**Final Results**”) and approve the draft announcement of the Final Results to be published on the Growth Enterprise Market website and the Company’s website;
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 the time and venue of the forthcoming annual general meeting of the members of the Company; and
5. To transact any other business.

By order of the board of directors of  
**China Bio Cassava Holdings Limited**  
**LEUNG LAP YAN**  
*Chairman*

Hong Kong, 12 March 2014

As of the date hereof, the executive Directors are Mr. Kwan Kin Chung, Mr. Yu Huaguo, Mr. Tam Kam Biu William, Mr. Poon Yu Keung and Mr. Hung Ching Fung, the non-executive Director is Mr. Leung Lap Yan, and the independent non-executive Directors are Mr. Tsang Wai Wa, Mr. Chow Wing Tung and Mr. Ko Wai Lun Warren.

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the GEM website at <http://www.hkgem.com> on the “latest company announcement” page for at least 7 days from the day of its posting and on the Company’s website at [www.bio-cassava.com](http://www.bio-cassava.com).*