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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)

APPOINTMENT OF COMPANY SECRETARY

Reference is made to the announcement of China Bio Cassava Holdings Limited (the “**Company**”) on 7 April 2014, the board of directors (the “**Board**”) of the Company is pleased to announce that Ms. Chan Pui Chi (“**Ms. Chan**”) has been appointed as the company secretary of the Company with effect from 14 April 2014.

Ms. Chan is an associate member of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators. She holds a Master’s Degree in Professional Accounting and Corporate Governance and has extensive experience in company secretarial practice.

The Board would like to welcome Ms. Chan on her appointment.

By order of the Board
China Bio Cassava Holdings Limited
LEUNG LAP YAN
Chairman

Hong Kong, 14 April 2014

As of the date hereof, the executive Directors are Mr. Kwan Kin Chung, Mr. Yu Huaguo, 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. Chow Wing Tung and Mr. Ko Wai Lun Warren.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, 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 announcements” page for at least 7 days from the day of its posting and on the Company’s website at www.bio-cassava.com.