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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)**

### **SUPPLEMENTAL ANNOUNCEMENT**

Reference is made to the announcement (the “**Announcement**”) of the Company dated 20 January 2017 in relation to the discloseable transaction on the part of the Company relating to provision of financial assistance by the Group. Unless the context requires otherwise, capitalised terms used herein shall bear the same meanings as defined in the Announcement.

After further calculation of the relevant percentage ratios in accordance with Rule 19.16 of the GEM Listing Rules, the amount of the financial assistance granted to Customer A exceeds 8% under the assets ratio as defined under Rule 17.15 of the GEM Listing Rules. As the amount of the financial assistance granted to Customer A exceeds 8% under the assets ratio as defined under Rule 17.15 of the GEM Listing Rules, the grant of the Loan will constitute an advance to entity and is also subject to the general disclosure obligations under Rule 17.17 of the GEM Listing Rules.

It is required under Rule 17.17(3) of the GEM Listing Rules to disclose the identity of Customer A. The Company was not in strict compliance with Rule 17.17(3) of the GEM Listing Rules to disclose the identity of Customer A in the Announcement. In consideration of the importance of protection of privacy and reputation of individual customers and confidentiality for loan transactions in commercial reality and for other commercial considerations, the Company will not disclose the identity of Customer A in public announcement(s) as Customer A is unwilling to disclose his identity to public. As a result, the Company does not comply with Rule 17.17(3) of the GEM Listing Rules to disclose the identity of Customer A.

The Board takes this non-compliance seriously. For the avoidance of future occurrence of non-compliance of the GEM Listing Rules, the Company intends to reinforce the Group's size test indicators monitoring system.

By order of the Board  
**China Bio Cassava Holdings Limited**  
**KWAN KIN CHUNG**  
*Managing Director*

Hong Kong, 27 January 2017

*As at the date of this announcement, the Board comprises Mr. Kwan Kin Chung, Mr. Yu Huaguo, Mr. Poon Yu Keung and Mr. Hung Ching Fung as executive Directors, Mr. Leung Lap Yan as non-executive Director, Mr. Chow Wing Tung and Mr. Ko Wai Lun Warren as independent non-executive Directors.*

*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](http://www.bio-cassava.com).*