

CHINA FARM EQUIPMENT LIMITED

(Incorporated in the Republic of Singapore)
Company Registration Number: 200605703R

APPOINTMENT OF DIRECTOR AND RECONSTITUTION OF BOARD COMMITTEES

The Board of Directors (the "Board") of China Farm Equipment Limited (the "Company") wishes to announce the appointment of Mr Wee Liang Hiam as an Independent Director of the Company with effect from 20 November 2009.

The detailed announcement template pursuant to Rule 704(7) of the Listing Manual of the SGX-ST containing the particulars of Mr Wee is set out in a separate announcement.

Following the appointment of Mr Wee, the Board also wishes to announce the reconstitution of board committees such that Mr Wee will take on the role of Chairman of Remuneration Committee in place of Mr Ng Joo Khin, and a member of the Audit and Nominating Committees. Mr Ng will assume the role of Chairman of Nominating Committee. In addition, Mr Wang Shuping, Executive Chairman and CEO of the Company, will be appointed as a member of the Nominating Committee.

Following the above appointments, the board committees of the Company will comprise the following members:

Audit Committee

- (1) Kuik See Juan – Chairman, Lead Independent Director
- (2) Ng Joo Khin – Member, Independent Director
- (3) Wee Liang Hiam – Member, Independent Director

Nominating Committee

- (1) Ng Joo Khin – Chairman, Independent Director
- (2) Kuik See Juan – Member, Lead Independent Director
- (3) Wee Liang Hiam – Member, Independent Director
- (4) Wang Shuping – Member, Executive Chairman and CEO

Remuneration Committee

- (1) Wee Liang Hiam – Chairman, Independent Director
- (2) Kuik See Juan – Member, Lead Independent Director
- (3) Ng Joo Khin – Member, Independent Director

Mr Wee is considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST").

BY ORDER OF THE BOARD

Wang Shuping
Chairman and CEO

20 November 2009