



**CHINA GREEN (HOLDINGS) LIMITED**  
**中國綠色食品(控股)有限公司\***  
*(Incorporated in Bermuda with limited liability)*  
(Stock code: 904)

**SUSPENSION OF TRADING**

At the request of China Green (Holdings) Limited, trading in the shares of the Company will be suspended with effect from 9:30 a.m. on 23 October 2007 pending an announcement regarding the proposed issue of convertible bonds of the Company.

As at the date of this announcement, the Board comprises Mr. Sun Shao Feng, Mr. Kung Sze Wai and Mr. Leung Kwok Fai Ben Rich as executive directors, and Mr. Lin Chuan Bi, Mr. Hu Ji Rong and Mr. Zheng Baodong as independent non-executive Directors.

By Order of the Board  
**China Green (Holdings) Limited**  
**Kung Sze Wai**  
*Executive Director*

Hong Kong, 23 October 2007

*\* for identification only*