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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)

**RESULTS OF ANNUAL GENERAL MEETING
AND
RETIREMENT OF EXECUTIVE DIRECTOR**

The Board announces that all resolutions proposed at the AGM held on 30 September 2009 were duly passed.

Mr. Leung Kwok Fai Ben Rich retired at the AGM.

RESULTS OF ANNUAL GENERAL MEETING

The board of Directors (the “Board”) of China Green (Holdings) Limited (the “Company”) hereby announces that at the annual general meeting of the Company held on 30 September 2009 (the “AGM”), all resolutions proposed were duly passed by way of poll voting.

Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the AGM. The poll results are as follows:

Ordinary Resolutions	Number of Shares (%)	
	For	Against
1. To receive and consider the Audited Financial Statements and the Reports of the Directors and the Independent Auditor of the Company and its subsidiaries for the year ended 30 April 2009.	627,961,137 99.998%	15,000 0.002%
2. To declare a final dividend for the year ended 30 April 2009.	585,245,889 93.188%	42,778,248 6.812%

3.	(a)	To re-elect Mr. Sun Shao Feng as director.	620,227,137 98.758%	7,797,000 1.242%
	(b)	To re-elect Mr. Nie Xing as director.	616,831,162 98.218%	11,192,975 1.782%
	(c)	To re-elect Mr. Ip Siu Kay as director.	620,227,137 98.758%	7,797,000 1.242%
	(d)	To re-elect Mr. Huang Zhigang as director.	621,058,137 98.891%	6,966,000 1.109%
	(e)	To re-elect Mr. Zheng Baodong as director.	621,058,137 98.891%	6,966,000 1.109%
	(f)	To authorise the directors to fix the remuneration of the directors.	625,426,137 99.985%	93,000 0.015%
4.		To re-appoint CCIF CPA Limited as Auditor and to authorize the Directors to fix their remuneration.	628,009,137 99.998%	15,000 0.002%
5.		To grant a general mandate to the directors of the Company to issue new shares in the Company.	578,554,889 92.123%	49,466,248 7.877%
6.		To grant a general mandate to the directors of the Company to repurchase shares of the Company.	627,931,137 99.998%	15,000 0.002%
7.		To extend the general mandate to issue new shares by adding the number of shares repurchased.	578,479,889 92.123%	49,466,248 7.877%

As the majority of the votes were cast in favour of each of the resolutions, all the resolutions were duly passed.

As at the date of the AGM, the total number of issued shares of the Company was 884,035,540 shares, which was the total number of shares entitling the shareholders of the Company to attend and vote for or against the resolutions at the AGM. There were no shares which entitled the shareholders of the Company to attend and vote only against the resolutions at the AGM.

RETIREMENT OF EXECUTIVE DIRECTOR

The Board also announces that Mr. Leung Kwok Fai Ben Rich (“Mr. Leung”), an executive Director of the Company, retired by rotation at the AGM. Mr. Leung did not offer himself for re-election as Director due to his pursuance of own business.

Mr. Leung confirmed that he has no disagreement with the Board and there is no other matter relating to his retirement that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its appreciation to Mr. Leung for his valuable contribution to the Company during his term of services.

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Sun Shao Feng, Mr. Nie Xing, Mr. Kung Sze Wai and Mr. Ip Siu Kay; and three independent non-executive Directors, namely Mr. Huang Zhigang, Mr. Hu Ji Rong and Mr. Zheng Baodong.

By Order of the Board
China Green (Holdings) Limited
Sun Shao Feng
Chairman

Hong Kong, 30 September 2009

** for identification purposes only*