



## **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)*

### **NOTICE OF BOARD MEETING**

The board of directors (the “Board”) of China Green (Holdings) Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Tuesday, 22 January 2008 at 4:00 p.m. for the purposes of considering and approving, inter alia, the interim results of the Company and its subsidiaries for the six months ended 31 October 2007 and the recommendation of payment of an interim dividend (if any).

By Order of the Board  
**China Green (Holdings) Limited**  
**Kung Sze Wai**  
*Company Secretary*

Hong Kong, 10 January 2008

*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.*

*\* For identification purpose only*