



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, 19 August 2008 at 3:30 p.m. for the purposes of considering and approving, inter alia, the final results of the Company and its subsidiaries for the year ended 30 April 2008 and the recommendation of payment of a final dividend (if any).

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

Hong Kong, 7 August 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*