

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**CHINA GREEN (HOLDINGS) LIMITED**

**中國綠色食品（控股）有限公司\***

*(Incorporated in the Bermuda with limited liability)*

(Stock Code: 904)

**CLARIFICATION ANNOUNCEMENT**

The board of directors (the “**Board**”) of China Green (Holdings) Limited (the “**Company**”) refers to an article published in the South China Morning Post on 7 September 2009 regarding, inter alia, Bank of New York, on behalf of Stark Investments, having begun legal proceedings in Singapore against Thumb (China) Holdings Group (“**Thumb**”) and Hero Key Limited (“**Hero**”), relating to a loan extended by Hero to Thumb secured by Thumb pledging its 52.41% stake in Radiance Group Limited, a Singapore listed company. Thumb is a company incorporated in British Virgin Islands, wholly owned by Mr. Sun Jiangrong, a brother of Mr. Sun Shaofeng (“**Mr. Sun**”), the chairman, executive director and controlling shareholder of the Company, and Hero is a Hong Kong company wholly owned by Mr. Sun.

The Board was informed by Mr. Sun on the legal proceedings and wishes to clarify that:

1. the Company is not involved in any way in the above legal proceedings and the legal proceedings have had no adverse effect on the business, operations or financial position of the Company; and
2. Hero and the Company are separate and distinct legal entities. Hero is not a subsidiary or shareholder of the Company, and there is no business relationship in any form between Hero and the Company.

Mr. Sun has stated to the Company that the legal proceedings will not adversely affect his personal financial status or his shareholding in the Company. Moreover, Hero has engaged counsel to act on its behalf to defend the Singapore legal action vigorously.

By order of the Board  
**China Green (Holdings) Limited**  
**Ip Siu Kay**  
*Company Secretary*

Hong Kong, 10 September 2009

*As at the date of this announcement, the Board comprises five executive directors, namely Mr. Sun Shao Feng (Chairman), Mr. Nie Xing, Mr. Ip Siu Kay, Mr. Kung Sze Wai and Mr. Leung Kwok Fai Ben Rich; and three independent non-executive directors, namely Mr. Huang Zhigang, Mr. Hu Ji Rong and Mr. Zheng Baodong.*

*\* For identification purpose only*