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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)*

### **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 Monday, 24 August 2009 at 11:30 a.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 2009 and the recommendation of payment of a final dividend (if any).

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

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

Hong Kong, 12 August 2009

*\* For identification purpose only*