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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 will be held on Tuesday, 12 January 2010 at 3:00 p.m. to consider and approve, among others, the unaudited interim results of the Company and its subsidiaries for the six months ended 31 October 2009 and the declaration of payment of an interim dividend (if any).

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

Hong Kong, 30 December 2009

*As at the date of this announcement, the Board comprises Mr. Sun Shao Feng (Chairman and Managing Director), Mr. Nie Xing, Mr. Ip Siu Kay and Mr. Kung Sze Wai as executive Directors; and Mr. Huang Zhigang, Mr. Hu Ji Rong and Mr. Zheng Baodong as independent non-executive Directors.*

*\* For identification purpose only*