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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)

### **CLARIFICATION ANNOUNCEMENT REGARDING THE BOOK CLOSURE DATE FOR INTERIM DIVIDEND**

The Board clarifies that the closure of the register of members of the Company for 2005 interim dividend of the Company should be “from 14 February 2006 to 15 February 2006, both dates inclusive” instead of “15 February 2006”.

The board of directors (“Board”) of China Green (Holdings) Limited (the “Company”) announces the clarification of the information contained in the announcement of the interim results for the six months ended 31 October 2005 of the Company dated 20 January 2006 (the “Announcement”) that the closure of register of members of the Company for the interim dividend for the six months ended 31 October 2005 should be “from 14 February 2006 to 15 February 2006, both dates inclusive” instead of “15 February 2006”.

Save as disclosed herein, the contents of the Announcement are true and accurate.

As at the date of this announcement, the Board comprises Mr. Sun Shao Feng, Mr. Leung Kwok Fai Ben Rich and Mr. Kung Sze Wai as executive directors, and Mr. Lin Chuan Bi, Mr. Hu Ji Rong and Mr. Zheng Baodong as independent non-executive directors.

By Order of the Board  
**China Green (Holdings) Limited**  
**Sun Shao Feng**  
*Chairman*

Hong Kong, 23 January 2006

\* *for identification purpose only*

Please also refer to the published version of this announcement in The Standard.