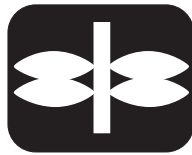


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## **CHINA GREEN (HOLDINGS) LIMITED**

**中國綠色食品（控股）有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 904)**

### **RESUMPTION OF TRADING**

The board of directors (“Board”) of China Green (Holdings) Limited (the “Company”) announces the Board has approved the announcement (the “Announcement”) for final results for the year ended 30 April 2006 at a Board meeting held on 28 August 2006. Under the Rules (the “Listing Rules”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”), the Company is required to publish in the newspapers the Announcement, both in English and in Chinese, the next business day after approval by or on behalf of the Board. Accordingly, the Company is required to publish the Announcement in the newspapers on 29 August 2006.

The Company has published the English version Announcement in The Standard on 29 August 2006. However, the Company was unable to publish the Chinese version Announcement in a Chinese newspaper on 29 August 2006 as required by the Listing Rules.

Therefore, the Company is required to apply for suspension of trading of shares of the Company on the Stock Exchange with effect from 10:10 a.m. on 29 August 2006.

The Company has arranged for the publication of the Chinese version Announcement in Hong Kong Economic Times on 30 August 2006 and an application has been made to the Stock Exchange to apply for the resumption of trading of the shares of the Company with effect from 9:30 a.m. on 30 August 2006.

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. Hu Ji Rong, Mr. Lin Chuan Bi and Mr. Zheng Baodong as independent non-executive directors.

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

Hong Kong, 29 August 2006

\* *for identification only*

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