



**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)

**CHANGE OF PRINCIPAL PLACE OF BUSINESS**

The board of directors (the “Board”) of China Green (Holdings) Limited (the “Company”) announces that the principal place of business of the Company in Hong Kong will be changed to Suites 1904-1905, 19th Floor, Harbour Centre, 25 Harbour Road, Wanchai, Hong Kong with effect from 11 December 2006.

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

Hong Kong, 8 December 2006

*As at the date of this announcement, the Board is comprised of three executive Directors, namely Mr. Sun Shao Feng, Mr. Kung Sze Wai and Mr. Leung Kwok Fai Ben Rich, and three independent non-executive Directors, namely Mr. Hu Ji Rong, Mr. Lin Chuan Bi and Mr. Zheng Baodong.*

\* *For identification purpose only*

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