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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)

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR
AND
MEMBER OF AUDIT COMMITTEE**

The board (the “Board”) of directors (“Directors”) of China Green (Holdings) Limited (the “Company”) announces that Mr. Huang Zhigang was appointed as an independent non-executive Director and a member of the audit committee of the Company with effect from 12 January 2009.

Independent non-executive Director

Mr. Huang Zhigang, aged 45, graduated from the the Fujian Normal University with a Doctor in Economics. Mr. Huang is currently the Dean of College of Management, the professor of Finance and the Ph.D. Professor of Finance Engineering Programme of Fuzhou University. He is also the vice-president of China Industrial Economy Research Association, the vice-president and secretary of Fujian Province Audltescent Economic Development Association and the executive member of Fujian Securities Research Association. He has been an independent director of Fujian Nanan Rural Cooperative Bank since May 2007. Mr. Huang did not hold any directorships in any other listed public companies in the last three years.

There is no service contract entered into between Mr. Huang and the Company and his term of appointment is two years commencing on 12 January 2009. He will be subject to retirement at the next annual general meeting after his appointment and thereafter subject to retirement by rotation at least once every three years and in accordance with the Bye-laws of the Company. Mr. Huang’s emolument in compensation for his services to the Company is fixed at HK\$30,000 per annum and is determined by the Board with reference to the prevailing market conditions.

Mr. Huang does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company. He does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed herein, there are no other matters related to the above appointment of Director need to be brought to the attention of the shareholders of the Company or are required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange.

The Board would like to take this opportunity to extend its warmest welcome to Mr. Huang to join the Board.

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

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

Hong Kong, 12 January 2009

** for identification purposes only*