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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)

### **CLOSURE OF REGISTER OF MEMBERS**

The board of directors of China Green (Holdings) Limited (the “Company”) announces that the Register of Members of the Company will be closed from Monday, 28 September 2009 to Wednesday, 30 September 2009, both days inclusive, during which period no transfer of shares will be registered. In order to qualify for the proposed final dividend and to attend the annual general meeting of the Company to be held on 30 September 2009 (“2009 AGM”), all transfers of shares accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Friday, 25 September 2009.

Holders of the zero coupon convertible bonds (the “Bonds”) of the Company due 2010 should lodge the conversion notice together with the relevant document evidencing the title of the Bonds to the conversion agent of the Bonds not later than 3:00 p.m. on Wednesday, 23 September 2009 in order to qualify for the proposed final dividend and to attend the 2009 AGM.

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

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

Hong Kong, 24 August 2009

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

\* *For identification purpose only*