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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 Thursday, 12 February 2009 to Friday, 13 February 2009, both dates inclusive, during which period no transfer of shares will be effected. In order to qualify for the interim dividend, all transfer 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, Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration no later than 4:30 p.m. on Wednesday, 11 February 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 Thursday, 5 February 2009 in order to qualify for the interim dividend.

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

Hong Kong, 13 January 2009

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

** for identification purpose only*

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