



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)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of China Green (Holdings) Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Tuesday, 13 January 2009 at 4:00 p.m. for the purposes of considering and approving, inter alia, the interim results of the Company and its subsidiaries for the six months ended 31 October 2008 and the declaration of payment of an interim dividend (if any).

By Order of the Board
China Green (Holdings) Limited
Kung Sze Wai
Company Secretary

Hong Kong, 31 December 2008

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

** For identification purpose only*