



# 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 register of members of the Company will be closed from Wednesday, 24 September 2008 to Tuesday, 30 September 2008, 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 2008, 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 Tuesday, 23 September 2008.

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

Hong Kong, 19 August 2008

*As at the date of this announcement, the Board is comprised of three executive Directors, namely Mr. Sun Shao Feng (Chairman), 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 purposes only