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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)

RESULTS OF ANNUAL GENERAL MEETING AND CHANGE OF AUDITOR

The Board announces that all resolutions proposed at the AGM held on 12 October 2010 were duly passed.

RESULTS OF ANNUAL GENERAL MEETING

The board (the “Board”) of Directors (the “Directors”) of China Green (Holdings) Limited (the “Company”) hereby announces that at the annual general meeting of the Company held on 12 October 2010 (the “AGM”), all resolutions proposed were duly passed by way of poll voting.

Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the AGM. The poll results are as follows:

Ordinary Resolutions	Number of Shares (%)	
	For	Against
1. To receive and consider the Audited Consolidated Financial Statements and the Reports of the Directors and the Independent Auditor of the Company and its subsidiaries for the year ended 30 April 2010.	600,089,570 100.00%	0 0.00%
2. To declare a final dividend for the year ended 30 April 2010.	601,691,570 99.99%	48,000 0.01%

3.	(a) To re-elect Mr. Kung Sze Wai as Director.	598,811,570 99.51%	2,928,000 0.49%
	(b) To re-elect Mr. Hu Ji Rong as Director.	601,520,570 99.96%	219,000 0.04%
	(c) To re-elect Mr. Zheng Baodong as Director.	601,520,570 99.96%	219,000 0.04%
	(d) To authorise the Directors to fix the remuneration of the Directors.	596,183,570 99.86%	826,000 0.14%
4.	To appoint Crowe Horwath (HK) CPA Limited as Auditor of the Company and to authorize the Directors to fix its remuneration.	600,880,570 99.86%	859,000 0.14%
5.	To grant a general mandate to the Directors to issue new shares in the Company.	490,916,126 81.58%	110,823,444 18.42%
6.	To grant a general mandate to the Directors to repurchase shares of the Company.	601,739,570 100.00%	0 0.00%
7.	To extend the general mandate to issue new shares by adding the number of shares repurchased.	494,563,909 82.20%	107,127,661 17.80%

As the majority of the votes were cast in favour of each of the resolutions, all the resolutions were duly passed.

As at the date of the AGM, the total number of issued shares of the Company was 884,035,540 shares, which was the total number of shares entitled the shareholders of the Company to attend and vote for or against the resolutions at the AGM. There were no shares which entitled the shareholders of the Company to attend and vote only against the resolutions at the AGM.

CHANGE OF AUDITOR

Following the passing of the resolution no. 4, the auditor of the Company was duly changed from CCIF CPA Limited to Crowe Horwath (HK) CPA Limited effective from the conclusion of the AGM.

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Sun Shao Feng (Chairman and Managing Director), Mr. Nie Xing, Mr. Ip Siu Kay and Mr. Kung Sze Wai; 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, 12 October 2010

** for identification purposes only*