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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)

**RESIGNATION OF EXECUTIVE DIRECTOR,
AND
CHANGE OF COMPANY SECRETARY
AND
AUTHORIZED REPRESENTATIVE**

The board (the “Board”) of directors (the “Directors”) of China Green (Holdings) Limited (the “Company”) announces that with effect from 21 April 2011:-

- (1) Mr. Ip Siu Kay (“Mr. Ip”) resigned as executive Director and company secretary of the Company due to the pursuance of his own business;
- (2) Mr. Wong Hong Kit (“Mr. Wong”) was appointed as company secretary of the Company; and
- (3) Mr. Wong was appointed as an authorized representative of the Company in place of Mr. Ip.

Mr. Ip has confirmed that he has no disagreement with the members of the Board and there is no matter in relation to his resignation as Director that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

Mr. Wong is currently the Chief Financial Officer of the Company. He is a fellow member of the Association of Chartered Certified Accountants and the Hong Kong Institute of Certified Public Accountants.

The Board would like to extend its appreciation to Mr. Ip for his valuable contribution during the tenure of office in the Company.

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

Hong Kong, 21 April 2011

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Sun Shao Feng (Chairman and Managing Director), Mr. Nie Xing and Dr. Tang Kam Sun; and three independent non-executive Directors, namely Mr. Huang Zhigang, Mr. Hu Ji Rong and Mr. Zheng Baodong.

** for identification purpose only*