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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)

**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 5 August 2011:-

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

Mr. Chan was also appointed as Chief Financial Officer of the Company with effect from 5 August 2011. He is a qualified accountant and a member of the Hong Kong Institute of Certified Public Accountants.

The Board would like to extend its appreciation to Mr. Wong 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, 5 August 2011

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

** for identification purpose only*