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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 CHIEF FINANCIAL OFFICER,
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 25 November 2012:-

- (1) Mr. Chan Ka Pong (“Mr. Chan”) resigned as the chief financial officer and company secretary of the Company due to the pursuance of his own business;
- (2) Mr. Ng Yiu Fai (“Mr. Ng”) was appointed as chief financial officer and company secretary of the Company; and
- (3) Mr. Ng was appointed as an authorized representative of the Company in place of Mr. Chan.

Mr. Ng joined the Company on 5 August 2011 as the vice president of corporate finance of the Company. Mr. Ng 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. Chan for his valuable contribution to the Company during his tenure of office and express its welcome to Mr. Ng for his new position in the Company.

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

Hong Kong, 25 November 2012

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Sun Shao Feng (Chairman and Chief Executive Officer) 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*