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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)*

### **FURTHER DELAY IN PUBLICATION OF ANNUAL RESULTS FOR THE YEAR ENDED 30 APRIL 2021; FURTHER DELAY IN DESPATCH OF ANNUAL REPORT FOR THE YEAR ENDED 30 APRIL 2021; AND NOTICE OF BOARD MEETING**

Reference is made to the announcements of China Green (Holdings) Limited (the “Company”) dated 20 July 2021, 30 July 2021, 16 August 2021 and 20 August 2021 (the “Announcements”). Unless the context requires otherwise, capitalised terms used herein shall bear the same meanings as defined in the Announcements.

#### **FURTHER DELAY IN PUBLICATION OF 2020/2021 ANNUAL RESULTS**

The Board hereby announces that the publication of the 2020/2021 Annual Results will be further delayed as additional time is required for the Auditors to perform and complete the audit work including but not limited to, perform subsequent audit procedures. Based on the recent discussion with the Auditors and in the absence of unforeseeable circumstances, the Board expects that the 2020/2021 Annual Results announcement will be published on 10 September 2021.

After due and careful consideration, the Board is of the view that it would not be appropriate for the Company to publish the unaudited management accounts of the Group for the year ended 30 April 2021 at this stage as it may not accurately reflect the financial performance and position of the Group, and the publication of such accounts may be misleading and/or confusing to the Shareholders and potential investors.

## **FURTHER DELAY IN DESPATCH OF 2021 ANNUAL REPORT**

As disclosed in the announcement of the Company dated 20 August 2021, the Company expects that the 2021 Annual Report will be despatched to the Shareholders on or before 17 September 2021.

As the further delay in publication of the 2020/2021 Annual Results, there will be a further delay in despatch of the 2021 Annual Report. The Company expects that the 2021 Annual Report will be despatched to the Shareholders on or before 27 September 2021.

## **NOTICE OF BOARD MEETING**

The Board hereby announces that a meeting of the Board will be held on Friday, 10 September 2021 to consider and approve, among others, the 2020/2021 Annual Results.

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

Hong Kong, 31 August 2021

*As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Sun Shao Feng (Chairman and Chief Executive Officer), Mr. Wang Jinhua and Mr. Tong Shun Luen Philip; one non-executive Director, namely Ms. Chen Xiaodan; and three independent non-executive Directors, namely Mr. Wei Xiongwen, Mr. Hu Ji Rong and Mr. Guo Zebin.*