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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; AND POSTPONEMENT 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, 20 August 2021, 31 August 2021 and 8 September 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 the Auditors requested additional time to complete the internal approval procedures for the 2020/2021 Annual Results. Subject to the internal approval of the Auditors and in the absence of unforeseeable circumstances, the Board expects that the 2020/2021 Annual Results will be published on 15 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.

POSTPONEMENT OF BOARD MEETING

As disclosed in the announcement of the Company dated 31 August 2021, a meeting of the Board was originally scheduled to be held on Friday, 10 September 2021 for the purpose of, among other matters, considering and approving the 2020/2021 Annual Results. In light of the delay in the audit progress, the Board meeting will be further postponed to Wednesday, 15 September 2021.

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

Hong Kong, 9 September 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.