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CHINA GREEN (HOLDINGS) LIMITED

中國綠色食品（控股）有限公司

(IN LIQUIDATION)

(Incorporated in Bermuda with limited liability)

(Stock Code: 904)

DELAY IN PUBLICATION OF 2022 ANNUAL RESULTS FOR THE YEAR ENDED 30 APRIL 2022

AND

DELAY IN DESPATCH OF ANNUAL REPORT FOR THE YEAR ENDED 30 APRIL 2022

This announcement is made by China Green (Holdings) Limited (In Liquidation) (the “**Company**”) pursuant to Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

DELAY IN PUBLICATION OF 2022 ANNUAL RESULTS

The Company was ordered to be wound up by the High Court of Hong Kong on 29

June 2022 in HCCW 104/2022 and the Official Receiver was appointed as the Provisional Liquidator of the Company.

The Official Receiver and Provisional Liquidator is still taking steps to ascertain the current status of the affairs of the Group. Hence, the publication of the annual results for the year ended 30 April 2022 (the “**2022 Annual Results**”) has been delayed and will continue to be delayed.

DELAY IN DESPATCH OF 2022 ANNUAL REPORT

Due to the aforesaid delay in publication of the 2022 Annual Results, the despatch of the annual report for the year ended 30 April 2022 (the “**2022 Annual Report**”) to the Shareholders has also been delayed.

Further announcement(s) will be made to inform the Shareholders of the date of release of the 2022 Annual Results and the despatch of the 2022 Annual Report, when appropriate.

CONTINUED SUSPENSION OF TRADING

Trading in the Company’s shares on The Stock Exchange of Hong Kong Limited has been suspended with effect from 11:24 a.m. on 29 June 2022.

The Company will keep the public informed by making further announcement(s) as and when appropriate.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

McKenna Phyllis

Official Receiver & Provisional Liquidator of
China Green (Holdings) Limited (In Liquidation)

Hong Kong, 15 August 2022

On the basis of the information available from the previous announcement made by the Company, immediately before the winding up order was granted against the Company, the Board comprised 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. Hu Ji Rong, Mr. Guo Zebin and Mr. Muk Hung Fei.

The affairs, business and property of the Company are being managed by the Official Receiver and Provisional Liquidator who acts as the agent of the Company only and without personal liability.