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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)

POLL RESULTS OF THE ADJOURNED ANNUAL GENERAL MEETING HELD ON 4 DECEMBER 2020

The Board is pleased to announce that all resolutions proposed at the Adjourned AGM held on 4 December 2020 were duly passed by the Shareholders as ordinary resolutions by way of poll.

Reference is made to the circular of China Green (Holdings) Limited (the “**Company**”) dated 30 September 2020 setting out, inter alia, the notice (the “**Notice of AGM**”) of annual general meeting of the Company held on 30 October 2020 (the “**AGM**”), the announcement of the Company dated 30 October 2020 in relation to the voting results of the AGM and the adjournment of the AGM and the notice of the Company dated 13 November 2020 in relation to the adjourned annual general meeting held on 4 December 2020 (the “**Adjourned AGM**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that all resolutions proposed at the Adjourned AGM were duly passed by the shareholders of the Company (the “**Shareholders**”) as ordinary resolutions by way of poll.

Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar in Hong Kong, was appointed and acted as the scrutineer for the purpose of vote-taking at the Adjourned AGM.

The poll results of the Adjourned AGM are as follow:

Ordinary Resolutions*		Number of Shares Voted (approximate %)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and the reports of the Directors and the auditors of the Company for the year ended 30 April 2020.	44,851,865 (99.12%)	400,000 (0.88%)
2.	(a) To re-elect Mr. Sun Shao Feng as a Director.	44,851,865 (99.12%)	400,000 (0.88%)
	(b) To re-elect Mr. Hu Ji Rong (who has served more than nine years) as a Director.	44,851,865 (99.12%)	400,000 (0.88%)
	(c) To authorize the Board to fix the Directors' remuneration.	44,851,865 (99.12%)	400,000 (0.88%)
3.	To re-appoint HLB Hodgson Impey Cheng Limited as the auditors of the Company and to authorize the Board to fix their remuneration.	44,851,865 (99.12%)	400,000 (0.88%)
4.	To grant a general mandate to the Directors to issue, allot and deal with the Company's shares.	44,851,865 (99.12%)	400,000 (0.88%)
5.	To grant a general mandate to the Directors to repurchase the Company's shares.	44,851,865 (99.12%)	400,000 (0.88%)
6.	To extend the general mandate granted to the Directors to issue, allot and deal with the Company's shares by an amount not exceeding the amount of the Company's shares repurchased by the Company.	44,851,865 (99.12%)	400,000 (0.88%)

** Full text of the above resolutions was set out in the Notice of AGM.*

As a majority of the votes were cast in favour of each of the above resolutions, all resolutions proposed at the Adjourned AGM were duly passed as ordinary resolutions.

As at the date of the Adjourned AGM, the total number of issued shares of the Company was 365,158,370 shares, which was the total number of shares entitling the Shareholders to attend and vote on the resolutions proposed at the Adjourned AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the Adjourned AGM.

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

Hong Kong, 4 December 2020

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. Wang Jinhua; and three independent non-executive Directors, namely Mr. Wei Xiongwen, Mr. Hu Ji Rong and Mr. Guo Zebin.