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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)

APPOINTMENT OF DIRECTORS

The board (the “**Board**”) of directors (the “**Directors**”) of China Green (Holdings) Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Tong Shun Luen Philip (“**Mr. Tong**”) has been appointed as an executive Director and Ms. Chen Xiaodan (“**Ms. Chan**”) has been appointed as a non-executive Director, both with effect from 1 June 2021.

The biographical details of each of Mr. Tong and Ms. Chen are set out below:

Mr. Tong Shun Luen Philip (唐信聯)

Mr. Tong Shun Luen Philip, aged 55, holds a degree from the University of Alberta. He has more than 20 years of working experience in the investment, food and logistics industries. Before joining the Group, Mr. Tong worked in a number of multinational companies. During his working career for more than 20 years, Mr. Tong has held various leadership positions in management and market research, and has a rich knowledge and in-depth understanding of Asian and international brands. In addition, he has extensive experience and extensive contacts in international trade, and is familiar with the operation of international import and export. Mr. Tong has not held any directorship in any listed companies in the past three years.

Mr. Tong has entered into a director’s service contract with the Company for an initial term of one year commencing from 1 June 2021, which may be terminated by either party giving to the other not less than one month’s prior notice in writing or payment in lieu of notice. He is subject to retirement and re-election at the next following general meeting of the Company after his appointment and thereafter subject to retirement by rotation and re-election at least once in every three years in accordance with the bye-laws of the Company (the “**Bye-Laws**”).

Pursuant to the director's service contract, Mr. Tong is entitled to a monthly director's remuneration of HK\$20,000 and discretionary bonus, which is determined by the Board with reference to his duties and responsibilities, the prevailing market conditions and the recommendation from the remuneration committee of the Company (the "**Remuneration Committee**").

Ms. Chen Xiaodan (陳曉丹)

Ms. Chen Xiaodan, aged 34, completed an undergraduate program in administrative management from Central South University in 2016. She participated in merger and acquisition funds in an assets management company for more than 5 years. Before joining the Group, Ms. Chen worked in several corporations. During her career of over ten years, Ms. Chen held various leadership positions in management and market research aspects, and has rich knowledge and in-depth understanding in Asian and international brands. Ms. Chen has not held any directorship in any listed companies in the past three years.

Ms. Chen has entered into a director's service contract with the Company for an initial term of one year commencing from 1 June 2021, which may be terminated by either party giving to the other not less than one month's prior notice in writing or payment in lieu of notice. She is subject to retirement and re-election at the next following general meeting of the Company after her appointment and thereafter subject to retirement by rotation and re-election at least once in every three years in accordance with the Bye-Laws. Pursuant to the director's service contract, Ms. Chen is entitled to a monthly director's remuneration of HK\$10,000 and discretionary bonus, which is determined by the Board with reference to her duties and responsibilities, the prevailing market conditions and the recommendation from the Remuneration Committee.

Save as disclosed above, as of the date of this announcement, each of Mr. Tong and Ms. Chen (i) does not have any other major appointments and professional qualifications; (ii) does not hold any other position with the Company or other members of the Group; (iii) does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders (as respectively defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**")) of the Company; and (iv) does not have, and is not deemed to have, any interests and short positions in any shares, underlying shares or debentures of the Company and its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

Save as disclosed above, the Company is not aware of any matters that need to be brought to the attention of the shareholders of the Company in relation to the appointment of Mr. Tong and Ms. Chen and there is no other information which is discloseable pursuant to any of the requirements set out in Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to express its welcome to Mr. Tong and Ms. Chen for joining the Board.

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

Hong Kong, 31 May 2021

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.