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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)

NOTICE OF BOARD MEETING

Reference is made to the announcement of China Green (Holdings) Limited (the “**Company**”) dated 30 July 2021 in relation to, among other matters, the postponement of meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company.

The Company hereby announces that a meeting of the Board will be held on Friday, 20 August 2021 to consider and approve, among others, the annual results of the Company and its subsidiaries for the year ended 30 April 2021.

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

Hong Kong, 16 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.