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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 DESPATCH OF ANNUAL REPORT FOR THE YEAR ENDED 30 APRIL 2021 AND 2021 ANNUAL GENERAL MEETING

Reference is made to the announcements of China Green (Holdings) Limited (the “**Company**”) dated 20 August 2021, 31 August 2021 and 15 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 DESPATCH OF ANNUAL REPORT FOR THE YEAR ENDED 30 APRIL 2021

The Board announces that the despatch of the Annual Report will be further delayed in order to allow sufficient time for the Company to prepare and finalize the information for inclusion in the Annual Report and to arrange for bulk printing, delivery and despatch. The further delay in the despatch of the Annual Report by the Company constitutes non-compliance with Rule 13.46(2)(a) of the Listing Rules. The Company is currently working towards finalising the Annual Report for publication and it is anticipated that the Annual Report will be despatched on or around 19 October 2021.

2021 ANNUAL GENERAL MEETING

Under Rule 13.46(2)(b) of the Listing Rules, the Company is required to lay its audited financial statements before its members at its annual general meeting within the period of six months after the end of the financial year to which the annual financial statements relate. Due to the delay in publication of audited financial statements in the Annual Report and accordingly the notice of the annual general meeting of the Company (the “**2021 AGM**”) and ancillary documents can only be sent to the shareholders right thereafter, the 2021 AGM

could not be held on or before 31 October 2021. As a result, there is a non-compliance with Rule 13.46(2)(b) of the Listing Rules. Based on the information currently available to the Board, it is expected that the 2021 AGM would be held on or around 19 November 2021.

According to the bye-laws of the Company, an annual general meeting of the Company shall be held in each year within a period of not more than fifteen (15) months after the holding of the last preceding annual general meeting. Given that the previous annual general meeting of the Company was held on 30 October 2020, it is expected that the Company is able to comply with the said requirement as long as it can hold an annual general meeting before 31 December 2021.

The Company shall make further announcement(s), as and when appropriate in accordance with the Listing Rules, to inform the shareholders the actual date of (i) the despatch of the Annual Report, and (ii) the 2021 AGM.

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

Hong Kong, 6 October 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.