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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)

CHANGE OF COMPOSITION OF BOARD COMMITTEES

The board (the “**Board**”) of directors (the “**Directors**”) of China Green (Holdings) Limited (the “**Company**”) hereby announces the following changes of composition of Board committees, all with effect from 17 December 2021:-

1. Mr. Hu Ji Rong, an independent non-executive Director, has relinquished the role of the chairman but remains as a member of each of the nomination committee (the “**Nomination Committee**”), remuneration committee (the “**Remuneration Committee**”) and corporate governance committee (the “**Corporate Governance Committee**”) of the Company;
2. Mr. Muk Hung Fei, an independent non-executive Director, has been re-designated from a member to the chairman of each of the Nomination Committee and the Remuneration Committee; and
3. Mr. Wang Jinhua, an executive Director, has been re-designated from a member to the chairman of the Corporate Governance Committee.

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

Hong Kong, 17 December 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. Hu Ji Rong, Mr. Guo Zebin and Mr. Muk Hung Fei.