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**CHINA GREENFRESH GROUP CO., LTD.
(IN LIQUIDATION AND LIQUIDATORS APPOINTED)**

中國綠寶集團有限公司*

(清盤中並已委任清盤人)

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 6183)

**DECISION OF THE LISTING COMMITTEE ON
CANCELLATION OF LISTING**

This announcement is made by China Greenfresh Group Co., Ltd. (In Compulsory Liquidation) (the “**Company**”) pursuant to Rule 13.09(2)(a) of the Rules of Governing the Listing of Securities (the “**Listing Rules**”) on the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcements of the Company dated 1 September 2020 in respect of the suspension of trading, dated 10 September 2020 in respect of the Resumption Guidance, dated 2 December 2020 in respect of the quarterly update and the additional resumption guidance, dated 26 February 2021, 15 June 2021, 8 September 2021, 3 December 2021 and 28 February 2022 respectively in respect of the quarterly update, dated 26 July 2021 in respect of the making of the Winding-up Order against the Company, dated 26 October 2021 in respect of the results of the First Meeting of Contributories and update on winding-up proceedings and dated 18 November 2021 in respect of the appointment of Joint and Several Liquidators and change of principal place of business in Hong Kong (collectively referred to as the “**Announcements**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

LISTING COMMITTEE DECISION ON CANCELLATION OF LISTING

On 17 March 2022, the Listing Committee of the Stock Exchange (the “Listing Committee”) considered the Company’s case. The Company received a letter (the “Letter”) from the Stock Exchange dated 18 March 2022 stating the Listing Committee decided to reject the Company’s request for extending the deadline of the resumption and cancel the Company’s listing under Rule 6.01A(1) of the Listing Rules (the “Delisting Decision”). The last day of listing of the Company’s shares would be on 1 April 2022 and the listing of its shares will be cancelled with effect from 9:00 a.m. on 4 April 2022.

CONSEQUENCES TO THE SHAREHOLDERS

All shareholders of the Company and investors should note that after 1 April 2022, being the last listing date, whilst the share certificates of the Shares will remain valid, the Shares will not be listed on, and will not be tradable on the Stock Exchange. Thereafter, the Company will no longer be subject to the Listing Rules.

Shareholders of the Company who have any queries about the implications of the cancellation of listing of the Shares are advised to obtain appropriate professional advice.

CHUA Suk Lin, Ivy
LAU Kwok Hung
Joint and Several Liquidators
China Greenfresh Group Co., Ltd.
(In Liquidation)
acting as agents of the Company
without personal liability

Hong Kong, 25 March 2022

As at the date of this announcement, the Board of Directors of the Company comprised Mr. Zheng Qingtu as executive Director.

The affairs, business and property of the Company are being managed by the Joint and Several Liquidators who act as the agents of the Company only and are not subject to personal liability.

** For identification purposes only*