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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)

## TRADING HALT

At the request of China Green (Holdings) Limited (the "**Company**"), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been halted with effect from 9:00 a.m. on Thursday, 14 April 2022 pending the release of an announcement on inside information of the Company.

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

Hong Kong, 14 April 2022

As at the date of this announcement, the board of directors of the Company comprises three executive directors, namely Mr. Sun Shao Feng (Chairman and Chief Executive Officer), Mr. Wang Jinhuo 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.