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**CHINA GREEN (HOLDINGS) LIMITED  
(IN LIQUIDATION)**

中國綠色食品（控股）有限公司  
（清盤中）

*(Incorporated in Bermuda with limited liability)*

*(Stock code: 904)*

**RESIGNATION OF DIRECTOR**

China Green (Holdings) Limited (In Liquidation) (the “**Company**”) received from Mr. Guo Zebin (“**Mr. Guo**”) a notice of resignation dated 30 June 2023 resigning as an independent non-executive director of the Company with effect from 30 June 2023 as he would like to devote more time to his own business.

Mr. Guo confirmed that he has no claims against the Company whether by way of compensation, remuneration, severance payment, pensions, expenses or any other sum for loss of office or otherwise.

Mr. Guo also confirmed that he has no disagreement with the members of the board of directors of the Company (the “**Board**”) and there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

**CONTINUED SUSPENSION OF TRADING**

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 11:24 a.m. on 29 June 2022 and will remain suspended until further notice.

The Company will make further announcements as and when appropriate.

Shareholders of the Company who have any queries about the implications of Resumption Guidance and the suspension of trading of the Company’s shares should obtain appropriate professional advice.

**Shareholders and potential investors should exercise caution when dealing with the shares of the Company.**

For and on behalf of  
**China Green (Holdings) Limited**  
**(In Liquidation)**  
**Ho Kwok Leung Glen**  
**Kam Chung Hang (Forrest)**  
*Joint and Several Liquidators*  
*Acting as agents without personal liability*

Hong Kong, 14 July 2023

*As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Sun Shao Feng (Chairman and Chief Executive Officer) and Mr. Wang Jinhua.*

*The affairs, business and property of the Company are being managed by the Liquidators who act as the agents of the Company only and without personal liability.*