

*The Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)*

**ADDITIONAL RESUMPTION GUIDANCE**

This announcement is made by China Green (Holdings) Limited (In Liquidation) (the “**Company**”) pursuant to Rules 13.09 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

References are made to the announcements of the Company dated 30 August 2022 and 28 October 2022, in which it was stated, among other things, that the Stock Exchange had set out certain resumption guidance for the Company (the “**Resumption Guidance**”).

**RESUMPTION GUIDANCE**

The Company received a letter from the Stock Exchange dated 29 November 2023, in which it was mentioned, inter alia, following the resignation of Ms. Chen Xiao Dan as a non-executive director of the Company with effect from 30 September 2022, the Company is not in compliance with Rule 13.92 of the Listing Rules. Accordingly, the Stock Exchange sets out the following additional Resumption Guidance for the Company:

- re-comply with Rule 13.92 of the Listing Rules

As of the date of this announcement, the Stock Exchange has imposed the following Resumption Guidance for the Company:

- (a) publish all outstanding financial results and address any audit modifications;
- (b) have the winding-up order against the Company withdrawn or dismissed and the appointment of liquidators discharged;

- (c) demonstrating the Company's compliance with Rule 13.24 of the Listing Rules;
- (d) announce all material information for the Company's shareholders and investors to appraise the Company's position;
- (e) re-comply with Rules 3.05, 3.10, 3.10A, 3.21, 3.25, 3.27A and 3.28 of the Listing Rules; and
- (f) re-comply with Rule 13.92 of the Listing Rules.

The Stock Exchange may modify the resumption guidance that have been given and/or give further guidance as and when appropriate.

## **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, 4 December 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; and one independent non-executive Directors, namely Mr. Guo Zebin.*

*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.*