

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)

CANCELLATION OF LISTING

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**”).

References are made to the announcements of the Company dated 29 September 2023, 29 June 2023, 30 March 2023, 10 January 2023, 21 October 2022, 29 June 2022 and 21 April 2022 (collectively, the “**Announcements**”). Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Announcements.

CANCELLATION OF LISTING

By a letter from the Stock Exchange dated 5 January 2024, the Company was informed that the listing of the Company’s shares (the “**Shares**”) shall be cancelled under Rule 6.01A(1) of the Listing Rules.

The last day of the listing of the Shares will be 19 January 2024 and the listing of the Shares will be cancelled with effect from 9:00 a.m. on 22 January 2024.

CONSEQUENCES TO THE SHAREHOLDERS

All shareholders of the Company and investors should note that after 19 January 2024, being the last day of listing of the Shares on the Stock Exchange, whilst the share certificates of the Shares shall remain valid, the Shares will not be listed on, and will not be tradeable 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.

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, 17 January 2024

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.