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CHINA GREEN (HOLDINGS) LIMITED

中國綠色食品（控股）有限公司

(formerly known as China Culiangwang Beverages Holdings Limited

中國粗糧王飲品控股有限公司)

(Incorporated in Bermuda with limited liability)

(Stock code: 904)

CHANGE OF COMPANY NAME, CHANGE OF STOCK SHORT NAME AND CHANGE OF COMPANY WEBSITE

The Board is pleased to announce that with effect from 28 January 2016, the English name of the Company has been changed from “China Culiangwang Beverages Holdings Limited” to “China Green (Holdings) Limited” and the Company has adopted the Chinese name of “中國綠色食品（控股）有限公司” as its secondary name to replace “中國粗糧王飲品控股有限公司”. The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 19 February 2016 certifying that the new name of the Company has been registered in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

The Shares will be traded on the Stock Exchange under the new stock short name of “CHINA GREEN” in English and “中綠” in Chinese with effect from 9:00 a.m. on Tuesday, 1 March 2016. The stock code of the Company on the Stock Exchange remains as “904”.

The website of the Company will be changed to “www.chinagreen.com.hk” to reflect the Change of Company Name with effect from 29 February 2016.

Reference is made to the circular of China Green (Holdings) Limited (formerly known as China Culiangwang Beverages Holdings Limited) (the “**Company**”) dated 21 August 2015 (the “**Circular**”), in relation to, among other things, the proposed Change of Company Name. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that subsequent to the approval of the Shareholders by passing a special resolution in relation to the Change of Company Name at the SGM held on 14 September 2015, the Certificate of Incorporation on Change of Name and the Certificate of Secondary Name were issued by the Registrar of Companies in Bermuda on 1 February 2016, certifying the change of the English name of the Company from “China Culiangwang Beverages Holdings Limited” to “China Green (Holdings) Limited” and the adoption of the Chinese name “中國綠色食品（控股）有限公司” as its secondary name to replace “中國粗糧王飲品控股有限公司”, both took effect on 28 January 2016.

The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 19 February 2016 certifying the new name of the Company has been registered in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

CHANGE OF STOCK SHORT NAME

Following the Change of Company Name becoming effective, the Shares will be traded on the Stock Exchange under the new stock short name of “CHINA GREEN” in English and “中綠” in Chinese with effect from 9:00 a.m. on Tuesday, 1 March 2016. The stock code of the Company on the Stock Exchange remains as “904”.

CHANGE OF COMPANY WEBSITE

The website of the Company will be changed to “www.chinagreen.com.hk” to reflect the Change of Company Name with effect from 29 February 2016.

EFFECTS OF THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect any of the rights of the Shareholders. All existing share certificate(s) of the Company in issue bearing the former name of the Company will continue to be evidence of title to the Share(s) and will continue to be valid for trading, settlement, registration and delivery purposes. As such, there will not be any arrangement for free exchange of the existing share certificate(s) of the Company for new share certificate(s) bearing the new name of the Company. Thereafter, any new share certificate(s) of the Company will be issued under the new English name and secondary name in Chinese of the Company.

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

Hong Kong, 25 February 2016

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. Chen Changgai; and four independent non-executive Directors, namely Mr. Wei Xiongwen, Mr. Hu Ji Rong, Mr. Zeng Shaoxiao and Ms. Yu Xiao Min.