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**CHINA CULIANGWANG BEVERAGES
HOLDINGS LIMITED**

中國粗糧王飲品控股有限公司

*(formerly known as China Green (Holdings) Limited and 中國綠色食品（控股）有限公司,
for identification purpose only)
(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 1 July 2014, the English name of the Company has been changed from “China Green (Holdings) Limited” to “China Culiangwang Beverages Holdings Limited” and the Company has adopted the Chinese name of “中國粗糧王飲品控股有限公司” as its secondary name to replace the former Chinese name “中國綠色食品（控股）有限公司” which was adopted for identification purpose only. 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 6 August 2014.

The Shares will be traded on the Stock Exchange under the new stock short names of “C CULIANGWANG” in English and “中國粗糧王飲品” in Chinese with effect from 9:00 a.m. on Friday, 15 August 2014. The stock code of the Company on the Stock Exchange remains as “904”.

The website of the Company will be changed to www.chinaclw.com.hk to reflect the Change of Company Name with effect from 18 August 2014.

Reference is made to the announcement of China Culiangwang Beverages Holdings Limited (formerly known as China Green (Holdings) Limited) (the “Company”) dated 2 April 2014 and the circular of the Company dated 6 June 2014 (the “Circular”), in relation to, among other things, the 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 passing of the special resolution approving the Change of Company Name by the Shareholders at the SGM held on 30 June 2014, the Certificate of Incorporation on Change of Name and the Certificate of Secondary Name were issued by the Registrar of Companies in Bermuda on 4 July 2014, certifying the change of the name of the Company from “China Green (Holdings) Limited” to “China Culiangwang Beverages Holdings Limited” and the adoption of the Chinese name “中國粗糧王飲品控股有限公司” as its secondary name to replace the former Chinese name “中國綠色食品（控股）有限公司”, which was adopted for identification purpose only, effective from 1 July 2014.

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 6 August 2014 confirming the registration of the Company’s new English and Chinese names of “China Culiangwang Beverages Holdings Limited” and “中國粗糧王飲品控股有限公司” respectively in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the laws of Hong Kong).

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.

CHANGE OF STOCK SHORT NAME

The Shares will be traded on the Stock Exchange under the new stock short names of “C CULIANGWANG” in English and “中國粗糧王飲品” in Chinese with effect from 9:00 a.m. on Friday, 15 August 2014. 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.chinaclw.com.hk to reflect the Change of Company Name with effect from 18 August 2014.

By Order of the Board
China Culiangwang Beverages Holdings Limited
Sun Shao Feng
Chairman

Hong Kong, 12 August 2014

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 three independent non-executive Directors, namely Mr. Wei Xiongwen, Mr. Hu Ji Rong and Mr. Zheng Baodong.