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CHINA GREEN (HOLDINGS) LIMITED

中國綠色食品（控股）有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 904)

NOTICE OF BOARD MEETING

The board (the “Board”) of directors (the “Directors”) of China Green (Holdings) Limited (the “Company”) hereby announces that a meeting of the Board will be held on Friday, 25 July 2014 to consider and approve, among others, the final results of the Company and its subsidiaries for the year ended 30 April 2014 and the recommendation of payment of a final dividend, if any.

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

Hong Kong, 15 July 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.

**for identification purposes only*