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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)

TRADING HALT

At the request of China Green (Holdings) Limited (the “**Company**”), the trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been halted with effect from 9:00 a.m. on 29 February 2016 pending the release of an announcement in relation to inside information in relation to the amended and restated equity transfer agreement entered into by the Company on 28 February 2016 to amend certain terms of the Equity Transfer Agreement as referred to in the announcement of the Company dated 17 April 2015 and the circular of the Company dated 21 August 2015.

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

Hong Kong, 29 February 2016

As at the date of this announcement, the board of directors of the Company 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.