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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)

POLL RESULTS OF THE TWO SPECIAL GENERAL MEETINGS HELD ON 30 JUNE 2014

CHANGE OF COMPANY NAME

AND

INCREASE IN AUTHORISED SHARE CAPITAL

The Board announces that:-

1. all resolutions proposed at the 1st SGM held on 30 June 2014 were duly passed; and
2. the resolution proposed at the 2nd SGM held on 30 June 2014 was not passed.

Reference is made to the circular (the “1st Circular”) of China Green (Holdings) Limited (the “Company”) dated 6 June 2014 giving information relating to (1) the Change of Company Name; (2) details of the Increase in Authorised Share Capital; (3) the clarification of the number of Conversion Shares that may fall to be allotted and issued upon conversion of the Bonds in full; and (4) the re-election of Director and giving a notice convening the special general meeting held on 30 June 2014 at 10:30 a.m. (the “1st SGM”); and the circular (the “2nd Circular”) of the Company dated 6 June 2014 giving information relating to, among others, the proposed grant of the Refreshed General Mandate and giving a notice convening the special general meeting held on 30 June 2014 at 11:00 a.m. (the “2nd SGM”). Unless the context requires otherwise, terms used herein shall have the meanings as in the 1st Circular and the 2nd Circular.

POLL RESULTS OF SPECIAL GENERAL MEETINGS HELD ON 30 JUNE 2014

The Board hereby announces that:

1. at the 1st SGM, all resolutions proposed were duly passed by way of poll voting; and
2. at the 2nd SGM, the resolution proposed was not passed.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the 1st SGM and the 2nd SGM.

The poll results of the 1st SGM are as follows:

Special Resolution		Number of Shares (%)	
		For	Against
1.	To approve the change of English name of the Company and the adoption of a new secondary name in Chinese of the Company.	424,750,066 (99.999%)	3,000 (0.001%)
Ordinary Resolutions		Number of Shares (%)	
		For	Against
2.	To approve the increase in authorised share capital of the Company.	424,750,066 (99.999%)	3,000 (0.001%)
3.	To approve the issue and allotment of the conversion shares upon exercise of the conversion rights under the 7.00 per cent. Bonds and 10.00 per cent. Bonds in accordance with their respective terms and conditions.	424,750,066 (99.999%)	3,000 (0.001%)
4.	To re-elect Mr. Chen Changgai as a Director and to authorize the Board to fix his remuneration.	420,801,066 (99.070%)	3,952,000 (0.930%)

As not less than 75% of the votes were cast in favour of the resolution number 1 and majority of the votes were cast in favour of each of the resolution numbers 2 to 4, resolution number 1 was duly passed as a special resolution and resolution numbers 2 to 4 were duly passed as ordinary resolutions.

As at the date of the 1st SGM, the total number of issued Shares was 1,060,840,540 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the 1st SGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the 1st SGM.

The poll result of the 2nd SGM is as follows:

Ordinary Resolution	Number of Shares (%)	
	For	Against
To refresh a general mandate to the Directors to allot, issue and deal with new shares of the Company.	9,167,647 (34.82%)	17,158,427 (65.18%)

As majority of the votes were cast against the resolution, the resolution was not passed.

As disclosed in the 2nd Circular, according to Rule 13.36(4) of the Listing Rules, any controlling Shareholders and their associates or, where there are no controlling Shareholders, Directors (excluding independent non-executive Directors) and the chief executive of the Company and their respective associates shall abstain from voting in favour of the resolution proposed to approve the grant of the Refreshed General Mandate. As at the date of the 2nd SGM, Capital Mate, a company wholly-owned by Mr. Sun Shao Feng, an executive Director, the Chairman of the Board and Chief Executive Officer of the Company, was holding 407,274,000 Shares, representing approximately 38.39% of the issued shares capital of the Company, was required to abstain from voting, and have abstained from voting at the 2nd SGM in respect of the resolution proposed to approve the grant of the Refreshed General Mandate.

As at the date of the 2nd SGM, the total number of issued Shares was 1,060,840,540 Shares. The total number of Shares entitling the Independent Shareholders to attend and vote for or against the resolution proposed at the 2nd SGM was 653,566,540 Shares. Save as disclosed above, none of the other Shareholders were required to abstain from voting at the 2nd SGM and there were no Shares entitling the Shareholders to attend and vote only against the resolution at the 2nd SGM.

CHANGE OF COMPANY NAME

The English name of the Company will be changed to “China Culiangwang Beverages Holdings Limited” and will adopt “中國粗糧王飲品控股有限公司” as the secondary name in Chinese of the Company. The Change of Company Name will take effect from the date on which the Registrar of Companies in Bermuda enters the new English name and the secondary name in Chinese of the Company on the register maintained by it in place of the existing name of the Company. Thereafter, the Company will carry out any necessary filing procedures with the Companies Registry in Hong Kong. Further announcement(s) will be made by the Company to inform the Shareholders of the effective date of the Change of Company Name, the new English stock short name and the new Chinese stock short name of the Company for trading of the Shares on the Stock Exchange as and when appropriate.

INCREASE IN AUTHORISED SHARE CAPITAL

As the ordinary resolution number 2 as set out in the notice of the 1st SGM was duly passed by the Shareholders at the 1st SGM, the authorised share capital of the Company has been increased to HK\$300,000,000 divided into 3,000,000,000 Shares of HK\$0.1 each with effect from 30 June 2014.

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

Hong Kong, 30 June 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*