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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)

**(I) DESPATCH OF ANNUAL REPORT
FOR THE YEAR ENDED 30 APRIL 2021;
(II) 2021 ANNUAL GENERAL MEETING AND
CLOSURE OF REGISTER OF MEMBERS;
AND
(III) RETIREMENT OF DIRECTOR**

Reference is made to the announcements of China Green (Holdings) Limited (the “**Company**”) dated 20 August 2021, 31 August 2021, 15 September 2021 and 6 October 2021 (the “**Announcements**”). Unless the context requires otherwise, capitalised terms used herein shall bear the same meanings as defined in the Announcements.

DESPATCH OF ANNUAL REPORT FOR THE YEAR ENDED 30 APRIL 2021

The Board announces that the Annual Report will be despatched to the shareholders of the Company (the “**Shareholders**”) on 19 October 2021 and is available on the website of the Company at www.chinagreen.com.hk and the website of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) at www.hkexnews.hk.

2021 ANNUAL GENERAL MEETING AND CLOSURE OF REGISTER OF MEMBERS

The Board also announces that the 2021 AGM is scheduled to be held on Friday, 19 November 2021.

For determining the entitlement to attend and vote at the 2021 AGM, the register of members of the Company will be closed from Tuesday, 16 November 2021 to Friday, 19 November 2021, both days inclusive, during which period no transfer of shares of the Company (the “Shares”) will be registered. In order to be eligible to attend and vote at the 2021 AGM, all transfers of Shares accompanied by the relevant share certificate(s) must be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Monday, 15 November 2021.

Any Shareholder entitled to attend and vote at the 2021 AGM is entitled to appoint a proxy to attend and vote instead of him/her/it at the 2021 AGM. A proxy need not be a Shareholder but must attend the 2021 AGM in person to represent the Shareholder. A Shareholder who is the holder of two or more Shares may appoint more than one proxy to represent him/her/it to attend and vote on his/her/its behalf.

In light of the continuing risks posed by the COVID-19 pandemic, and in the interests of protecting the Shareholders, investors, Directors, staff and other participants of the 2021 AGM, the Company is supportive of the precautionary measures being adopted and reminds Shareholders that physical attendance at the 2021 AGM is not necessary for the purpose of exercising voting rights. The Company strongly advises Shareholders to appoint the chairman of the 2021 AGM as their proxy to vote on the relevant resolution(s) as an alternative to attending the 2021 AGM in person.

A circular relating to the 2021 AGM accompanying the form of proxy will be despatched to the Shareholders on 19 October 2021 and is available on the website of the Company at www.chinagreen.com.hk and the website of the Stock Exchange at www.hkexnews.hk.

RETIREMENT OF DIRECTOR

The Board further announces that Mr. Wei Xiongwen (“**Mr. Wei**”), an independent non-executive Director, shall retire by rotation at the 2021 AGM in accordance with the Company’s bye-laws. Mr. Wei confirmed that he would like to spend more time pursuing his own business and therefore, he will not offer himself for re-election at the 2021 AGM. He will cease to be a member of each of the audit committee, remuneration committee, nomination committee and corporate governance committee of the Company upon his retirement.

Mr. Wei confirmed that there is neither any disagreement with the Board nor any matters that should be brought to the attention of the holders of the securities of the Company and the Stock Exchange relating to his retirement.

The Board would like to extend its appreciation to Mr. Wei for his valuable contributions during his tenure of office in the Company.

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

Hong Kong, 18 October 2021

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Sun Shao Feng (Chairman and Chief Executive Officer), Mr. Wang Jinhua and Mr. Tong Shun Luen Philip; one non-executive Director, namely Ms. Chen Xiaodan; and three independent non-executive Directors, namely Mr. Wei Xiongwen, Mr. Hu Ji Rong and Mr. Guo Zebin.