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CHINA GREEN (HOLDINGS) LIMITED

中國綠色食品（控股）有限公司

(IN LIQUIDATION)

(Incorporated in Bermuda with limited liability)

(Stock Code: 904)

**WINDING UP BY THE COURT
AND
APPOINTMENT OF PROVISIONAL LIQUIDATOR
AND
SUSPENSION OF TRADING**

Reference is made to the announcement of China Green (Holdings) Limited (“**the Company**”) dated 21 April 2022 in relation to the winding up petition presented against the Company.

WINDING UP ORDER AGAINST THE COMPANY

On 29 June 2022, the Company was ordered to be wound up by the High Court of Hong Kong Special Administrative Region in HCCW 104/2022 and the Official Receiver was appointed as the Provisional Liquidator of the Company.

SUSPENSION OF TRADING

Trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been suspended with effect from 11:24 a.m. on 29 June 2022.

Under section 182 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32, Laws of Hong Kong), any disposition of the property of the Company, including things in action, and any transfer of shares, or alterations in the status of the members of the Company, made after the commencement of the winding up, shall, unless the Court otherwise orders, be void.

The Company will keep the public informed by making further announcements as appropriate.

If the shareholders of the Company have any query about the implications of the winding-up order and the suspension of trading, they should obtain appropriate professional advice.

McKenna Phyllis

Official Receiver & Provisional Liquidator of
China Green (Holdings) Limited (In Liquidation)

Hong Kong, 29 June 2022

On the basis of the information available from the previous announcement made by the Company, immediately before the winding up order was granted against the Company, 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. Hu Ji Rong, Mr. Guo Zebin and Mr. Muk Hung Fei.

The affairs, business and property of the Company are being managed by the Official Receiver and Provisional Liquidator who acts as the agent of the Company only and without personal liability.