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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 ANNUAL GENERAL MEETING HELD ON 30 SEPTEMBER 2016

The Board is pleased to announce that all resolutions proposed at the AGM held on 30 September 2016 were duly passed by the Shareholders as ordinary resolutions by way of poll.

Reference is made to the circular of China Green (Holdings) Limited (“**Company**”) dated 30 August 2016 setting out, inter alia, the notice of annual general meeting (the “**AGM**”) of the Company held on 30 September 2016 (the “**Notice of AGM**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that all resolutions proposed at the AGM, as set out in the Notice of AGM, were duly passed by the shareholders of the Company (the “**Shareholders**”) as ordinary resolutions by way of poll.

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 AGM.

The poll results of the AGM are as follow:

Ordinary Resolutions*		Number of Shares Voted (approximate %)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the Directors and the auditors of the Company for the year ended 30 April 2016.	2,745,209,967 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. Hu Ji Rong as a Director.	2,745,209,967 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Zeng Shaoxiao as a Director.	2,745,209,967 (100.00%)	0 (0.00%)
	(c) To authorize the Board to fix the remuneration of the Directors.	2,745,209,967 (100.00%)	0 (0.00%)
3.	To re-appoint HLB Hodgson Impey Cheng Limited as the auditors of the Company and to authorize the Board to fix their remuneration.	2,745,209,967 (100.00%)	0 (0.00%)
4.	To grant a general mandate to the Directors to issue, allot and deal with the Company's shares.	2,745,140,067 (99.99%)	69,900 (Negligible)
5.	To grant a general mandate to the Directors to repurchase the Company's shares.	2,745,140,067 (99.99%)	69,900 (Negligible)
6.	To extend the general mandate granted to the Directors to issue, allot and deal with the Company's shares by an amount not exceeding the amount of the Company's shares repurchased by the Company.	2,745,140,067 (99.99%)	69,900 (Negligible)
7.	To approve the refreshment of the scheme mandate limit under the share option scheme adopted by the Company on 18 October 2013.	2,745,140,067 (99.99%)	69,900 (Negligible)

* Full text of the resolutions was set out in the Notice of AGM.

As all or a majority of the votes were cast in favour of each of the above resolutions, all resolutions proposed at the AGM were duly passed as ordinary resolutions.

As at the date of the AGM, the total number of issued shares of the Company was 6,942,285,077 Shares, which was the total number of shares entitling the Shareholders to attend and vote on the resolutions proposed at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM.

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

Hong Kong, 30 September 2016

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 four independent non-executive Directors, namely Mr. Wei Xiongwen, Mr. Hu Ji Rong, Mr. Zeng Shaoxiao and Ms. Yu Xiao Min.