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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)

INSIDE INFORMATION

This announcement is made by China Green (Holdings) Limited (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571, Laws of Hong Kong).

The board (“**Board**”) of directors (the “**Directors**”) of the Company notes that the Company is named as one of the 28 defendants in a writ of summons served on the Company on 19 December 2017 on behalf of Convoy Global Holdings Limited, Convoy Collateral Limited and CSL Securities Limited as the plaintiffs under a legal proceeding in the High Court of Hong Kong. The Company is currently seeking legal advice on the matter to assess the merits and implications (if any) on the Company. Further announcement will be made to update on the progress of the matter as and when appropriate.

Shareholders of the Company and potential investors should accordingly exercise caution when dealing in the shares of the Company.

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

Hong Kong, 19 December 2017

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. Wang Jinhua; and three independent non-executive Directors, namely Mr. Wei Xiongwen, Mr. Hu Ji Rong and Ms. Yu Xiao Min.