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# GREENS

**GREENS HOLDINGS LTD**

**格菱控股有限公司\***

*(incorporated in the Cayman Islands with limited liability)*

**(Stock code: 01318)**

## **DATE OF BOARD MEETING**

Pursuant to Rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, there will be a meeting of the board of directors (the “**Board**”) of GREENS HOLDINGS LTD to be held on Tuesday, 23 August 2011 to consider and, if thought fit, approve the preliminary results announcement for the six months ended 30 June 2011, the declaration of dividends (if any) and any other business.

By order of the Board  
**GREENS HOLDINGS LTD**  
**格菱控股有限公司\***  
**Mr. Frank Ellis**  
*Chairman*

Hong Kong, 11 August 2011

*As at the date of this announcement, the Board comprises three executive directors namely Mr. Frank Ellis, Mr. Xie Zhiqing and Ms. Chen Tianyi; Mr. Zhu Keming as non-executive director and three independent non-executive directors namely Mr. Jack Michael Biddison, Mr. Yim Kai Pung and Mr. Ling Xiang.*

*\* for identification purposes only*