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**GREEN INTERNATIONAL**  
Holdings Limited

格林國際控股有限公司

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

**(Stock Code: 2700)**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING**

**HELD ON 1 JUNE 2012**

References are made to the notice (“**Notice**”) of the annual general meeting (the “**AGM**”) of Green International Holdings Limited (the “**Company**”) and the circular (the “**Circular**”) of the Company both dated 27 April 2012. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise specified herein.

### **RESULTS OF THE AGM**

The board of directors of the Company (the “**Board**”) is pleased to announce that all the proposed resolutions were duly passed by the Shareholders by way of poll at the AGM held on 1 June 2012.

Tricor Investor Services Limited, the Company’s branch share registrar, was appointed as the scrutineer for the purpose of counting the votes at the AGM.

As at the date of the AGM, there were 904,007,900 Shares in issue which entitled the Shareholders to attend and vote on resolutions proposed at the AGM. To the best of the knowledge, information and belief of the Board, and having made all reasonable enquiries, (i) there were no Shareholders who were entitled to attend the AGM and abstained from voting in favour as set out in Rule 13.40 of the Listing Rules; (ii) none of the Shareholders was required to abstain from voting on any of the resolutions proposed at the AGM; and (iii) there was no party who had stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

The poll results of the ordinary resolutions proposed at the AGM are as follows:

Ordinary Resolutions ( <i>Note</i> )		Number of votes cast (percentage of total number of votes cast)		Total number of votes cast
		For	Against	
1	To approve ordinary resolution no. 1 as set out in the Notice	690,101,200 (100.000%)	0 (0.000%)	690,101,200
	The resolution was duly passed as an ordinary resolution.			
2	To approve ordinary resolution no. 2 as set out in the Notice	690,101,200 (100.000%)	0 (0.000%)	690,101,200
	The resolution was duly passed as an ordinary resolution.			
3	To approve ordinary resolution no. 3 (i) as set out in the Notice	690,101,200 (100.000%)	0 (0.000%)	690,101,200
	To approve ordinary resolution no. 3 (ii) as set out in the Notice	690,101,200 (100.000%)	0 (0.000%)	690,101,200
	To approve ordinary resolution no. 3 (iii) as set out in the Notice	690,101,200 (100.000%)	0 (0.000%)	690,101,200
	To approve ordinary resolution no. 3 (iv) as set out in the Notice	690,101,200 (100.000%)	0 (0.000%)	690,101,200
	To approve ordinary resolution no. 3 (v) as set out in the Notice	690,101,200 (100.000%)	0 (0.000%)	690,101,200
	To approve ordinary resolution no. 3 (vi) as set out in the Notice	690,101,200 (100.000%)	0 (0.000%)	690,101,200
	To approve ordinary resolution no. 3 (vii) as set out in the Notice	690,101,200 (100.000%)	0 (0.000%)	690,101,200
	To approve ordinary resolution no. 3 (viii) as set out in the Notice	690,101,200 (100.000%)	0 (0.000%)	690,101,200
	The resolution was duly passed as an ordinary resolution.			
4	To approve ordinary resolution no. 4 (A) as set out in the Notice	690,101,200 (100.000%)	0 (0.000%)	690,101,200
	To approve ordinary resolution no. 4 (B) as set out in the Notice	690,101,200 (100.000%)	0 (0.000%)	690,101,200
	To approve ordinary resolution no. 4 (C) as set out in the Notice	690,101,200 (100.000%)	0 (0.000%)	690,101,200
	The resolution was duly passed as an ordinary resolution.			

*Note: The above table only provides a summary of the resolutions. The full text of the resolutions is set out in the Notice.*

As more than 50% of the votes were cast in favour of each of the ordinary resolutions, all the above resolutions were duly passed at the AGM.

By Order of the Board  
**Green International Holdings Limited**  
**Yang Wang Jian**  
*Chairman*

Hong Kong, 1 June 2012

*As at the date of this announcement, the Board comprises (i) four executive Directors: Mr. Yang Wang Jian, Mr. Wong Man Keung, Mr. Zhu Pei Heng and Ms. Yang Jun; and (ii) three independent non-executive Directors: Mr. Yeung King Wah, Kenneth, Mr. Wu Hong and Mr. Wong Kwong Chung, James.*