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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)

**APPOINTMENT OF EXECUTIVE DIRECTOR
AND
NON-EXECUTIVE DIRECTOR**

The Board announces the appointment of Mr. Chan Yin Tsung as an executive Director and Mr. Jonathan Cheung as a non-executive Director with effect from 3 July 2012.

APPOINTMENT OF EXECUTIVE DIRECTOR AND NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Green International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Chan Yin Tsung (“**Mr. Chan**”) has been appointed as an executive Director of the Company and Mr. Jonathan Cheung (“**Mr. Cheung**”) has been appointed as a non-executive Director of the Company, both with effect from 3 July 2012.

Mr. Chan Yin Tsung

Mr. Chan, aged 32, has over 9 years of experience in initial public offering, corporate merger and acquisitions, restructuring, due diligence, audit, financial modeling and business valuation. From 2003 to 2010, Mr. Chan held various positions in Ernst & Young, KPMG Transaction Advisory Services and PricewaterhouseCoopers Corporate Finance, providing transaction advisory and audit services in China and Hong Kong to various corporations. Mr. Chan joined the investment banking division of Essence International Financial Holdings Limited in October 2010 where he focused on advising clients in initial public offering. In August 2011, Mr. Chan

joined the private equity department of the same company as a senior manager and he was responsible for investment projects' origination, analysis and execution. Mr. Chan will be primarily responsible for formulating the Group's investment strategies.

Mr. Chan is a Certified Public Accountant certified under the American Institute of Certified Public Accountants. He holds a bachelor degree in business administration from the University of British Columbia and a master degree in finance from The Hong Kong University of Science and Technology.

Mr. Chan has not held any directorship in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years. Mr. Chan is not a director of nor holds any position in any member of the Group as at the date of this announcement. Mr. Chan does not have any relationship with any director, senior management or substantial or controlling shareholder of the Company and does not have interests in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Chan has entered into a service contract with the Company with a term of 3 years commencing from 3 July 2012 and is entitled to an annual remuneration of HK\$720,000. He shall hold office until the next annual general meeting of the Company and shall be eligible for re-election at that meeting. Thereafter, his appointment will be subject to retirement by rotation and re-election at the general meetings of the Company in accordance with the articles of association of the Company. His remuneration package was determined by the Board and its remuneration committee with reference to his duties and responsibilities, the Group's performance, prevailing market conditions and remuneration benchmarks in the industry.

Mr. Jonathan Cheung

Mr. Cheung, aged 26, holds a bachelor's degree in science from Cornell University, New York, majoring in Operations Research and Information Engineering. Mr. Cheung also holds the Financial Risk Manager (FRM) designation. Mr. Cheung is currently an executive director of Pizu Group Holdings Limited (stock code: 8053.HK), a company listed on the Growth Enterprise Market of the Stock Exchange of Hong Kong. Mr. Cheung worked in major investment banks and major asset management firms. Mr. Cheung had experiences in corporate finance, financial advisory, private equity investments, direct investments and asset management.

Mr. Cheung is not a director of nor holds any position in any member of the Group as at the date of this announcement. Mr. Cheung does not have any relationship with any director, senior management or substantial or controlling shareholder of the Company and does not have interests in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Cheung has entered into an appointment letter with the Company with a term of 1 year commencing from 3 July 2012 and is entitled to an annual remuneration of HK\$120,000. He shall hold office until the next annual general meeting of the Company and shall be eligible for re-election at that meeting. Thereafter, his appointment will be subject to retirement by rotation and re-election at the general meetings of the Company in accordance with the articles of association of the Company. His remuneration package was determined by the Board and its remuneration committee with reference to his duties and responsibilities, the Group's performance, prevailing market conditions and remuneration benchmarks in the industry.

Save for the above, there is no information to be disclosed pursuant to any of the requirements under Rule 13.51(2)(h) to (v) of the Listing Rules. There are no other matters that need to be brought to the attention of the shareholders of the Company pursuant to Rule 13.51(2)(w) of the Listing Rules.

The Board would like to take this opportunity to welcome Mr. Chan and Mr. Cheung for joining the Board.

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

Hong Kong, 3 July 2012

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