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(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2700)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Green International Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held at Suite 3007-08, 30/F, West Tower, Shun Tak Centre, 200 Connaught Road Central, Hong Kong on 31 August 2012 (Friday) at 4:30 p.m. for the following purposes:

1. To consider and approve the unaudited interim results of the Company and its subsidiaries (the “**Group**”) for the six months ended 30 June 2012 and to approve the interim results announcement of the Group for publication;
2. To consider the payment of an interim dividend, if any; and
3. To transact any other business.

For and on behalf of
Green International Holdings Limited
Yang Wang Jian
Chairman

Hong Kong, 21 August 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; (ii) one non-executive Director: Mr. Jonathan Cheung and (iii) three independent non-executive Directors: Mr. Yeung King Wah, Kenneth, Mr. Wu Hong and Mr. Wong Kwong Chung, James.