



GREEN INTERNATIONAL
Holdings Limited
格林國際控股有限公司

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

List of Directors and their Role and Function

The members of the board of Directors (the “**Board**”) of Green International Holdings Limited (the “**Company**”) are set out below:

Executive Directors

Yang Wang Jian (Chairman)
Wong Man Keung (Chief Executive Officer)
Yang Jun
Chan Yin Tsung
Tung Yee Shing

Independent Non-executive Directors

Yeung King Wah, Kenneth
Wu Hong
Wong Kwong Chung, James

Non-executive Director

Jonathan Cheung

The Board has set up the following three committees, on which each Board member serves.

Board Committee Director	Nomination Committee	Audit Committee	Remuneration Committee
Yang Wang Jian	C		M
Wong Man Keung			
Yang Jun			
Chan Yin Tsung			
Tung Yee Shing			
Yeung King Wah, Kenneth	M	M	M
Wu Hong		M	
Wong Kwong Chung, James	M	C	C
Jonathan Cheung			

Notes:

C Chairman of the relevant Board committees
M Member of the relevant Board committees

Hong Kong, 7 November 2012