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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)**

**RESIGNATION OF CHAIRMAN AND EXECUTIVE DIRECTOR,  
APPOINTMENT OF ACTING CHAIRMAN  
AND  
CHANGE OF CHAIRMAN AND MEMBER OF NOMINATION COMMITTEE  
AND MEMBER OF REMUNERATION COMMITTEE**

The Board announces that Mr. Yang Wang Jian has tendered his resignation as the chairman and the executive Director of the Company and ceased to act as the chairman and the member of the nomination committee and the member of the remuneration committee of the Company with effect from 8 November 2012 due to his commitment in his own business which requires more of his dedication.

The Board is pleased to announce that Mr. Wong Man Keung, the Chief Executive Officer and executive Director of the Company, has been appointed as the acting chairman and the chairman and member of the nomination committee and the member of remuneration committee with effect from 8 November 2012.

**RESIGNATION OF CHAIRMAN AND EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Green International Holdings Limited (the “**Company**”) and together with its subsidiaries (the “**Group**”) announces that Mr. Yang Wang Jian (“**Mr. Yang**”) has tendered his resignation as the chairman and the executive Director of the Company and ceased to act as the chairman and the member of the nomination committee and the member of the remuneration committee of the Company with effect from 8 November 2012 due to

his commitment in his own business which requires more of his dedication.

Mr. Yang has confirmed that he has no claims whatsoever against the Company for any payment or compensation for loss of office, arrears of pay or otherwise and there is no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to express its gratitude to Mr. Yang for his valuable contributions to the Company during his terms of office.

#### **APPOINTMENT OF ACTING CHAIRMAN**

The Board is pleased to announce that Mr. Wong Man Keung (“**Mr. Wong**”), the Chief Executive Officer and executive Director of the Company, has been appointed as the acting chairman of the Company with effect from 8 November 2012 until the appointment of the new chairman of the Board of the Company.

The Company will be in search of a suitable person to act as the chairman of the Company and will make the necessary announcement as and when appropriate.

#### **CHANGE OF CHAIRMAN AND MEMBER OF NOMINATION COMMITTEE AND MEMBER OF REMUNERATION COMMITTEE**

The Board is pleased to announce that Mr. Wong has been appointed as the chairman and the member of the nomination committee and the member of the remuneration committee of the Company with effect from 8 November 2012.

By Order of the Board  
**Green International Holdings Limited**  
**Wong Man Keung**  
*Acting Chairman*

Hong Kong, 8 November 2012

*As at the date of this announcement, the Board comprises (i) four executive Directors: Mr. Wong Man Keung, Ms. Yang Jun and Mr. Chan Yin Tsung and Mr. Tung Yee Shing; (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.*