



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)

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

Wong Man Keung (Acting Chairman and 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
Wong Man Keung	C		M
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, 8 November 2012