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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)**

- (1) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR;**
  - (2) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR;**
  - (3) CHANGE OF CHAIRMAN AND MEMBER OF AUDIT COMMITTEE;**
  - (4) CHANGE OF CHAIRMAN AND MEMBER OF  
REMUNERATION COMMITTEE;**
  - (5) CHANGE OF MEMBER OF NOMINATION COMMITTEE**
- AND**
- (6) CLARIFICATION OF CHINESE NAME OF AN EXECUTIVE DIRECTOR  
OF THE COMPANY**

The Board announces that Mr. Wong Kwong Chung, James has tendered his resignation as an independent non-executive Director of the Company and ceased to act as the chairman and a member of each of the audit committee and the remuneration committee and a member of the nomination committee of the Company with effect from 15 November 2012 due to his commitment in his own business which requires more of his dedication.

The Board is pleased to announce that Mr. Low Chin Sin has been appointed as an independent non-executive Director of the Company, the chairman and a member of each of the audit committee and the remuneration committee and a member of the nomination committee of the Company with effect from 15 November 2012.

## **RESIGNATION OF INDEPENDENT NON-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. Wong Kwong Chung, James (“**Mr. Wong**”) has tendered his resignation as an independent non-executive Director of the Company and ceased to act as the chairman and a member of each of the audit committee and the remuneration committee and a member of the nomination committee of the Company with effect from 15 November 2012 due to his commitment in his own business which requires more of his dedication.

Mr. Wong 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. Wong for his valuable contributions to the Company during his terms of office.

## **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board is pleased to announce that Mr. Low Chin Sin (“**Mr. Low**”) has been appointed as an independent non-executive Director of the Company with effect from 15 November 2012.

Mr. Low Chin Sin, aged 51, is the founder of Thico Ltd. Mr. Low is currently the managing director of Thico Ltd., which is an importer and distributor of food supplements. Mr. Low has over 20 years of experience in direct marketing business. He held a position as operation manager for YMM Sun Chlorella Malaysia Sdn. Bhd. from 1985 to 1986. He joined Win Win Direct Sales (HK) Ltd. as general manager from 1986 to 1989. He joined Media Master Holdings Limited as consultant from 2009 to 2010.

Mr. Low graduated from University of Windsor, Canada with Bachelor of Commerce (Honor) in Business Administration.

Mr. Low did not hold any directorship in any public companies of which the securities are listed on any security markets in Hong Kong or overseas in the last three years. Mr. Low is not a director of nor holds any position in any member of the Group as at the date of this announcement. Mr. Low 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. Low has entered into an appointment letter with the Company with a term of 1 year commencing from 15 November 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. 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 that needs to be disclosed pursuant to any of the requirements under Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (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. Low for joining the Board.

**CHANGE OF CHAIRMAN AND MEMBER OF AUDIT COMMITTEE,  
CHAIRMAN AND MEMBER OF REMUNERATION COMMITTEE AND  
MEMBER OF NOMINATION COMMITTEE**

The Board is pleased to announce that Mr. Low has been appointed as the chairman and a member of each of the audit committee and the remuneration committee and a member of the nomination committee of the Company with effect from 15 November 2012.

## **CLARIFICATION OF CHINESE NAME OF AN EXECUTIVE DIRECTOR OF THE COMPANY**

Reference is made to the Chinese version of an announcement of the Company dated 7 November 2012.

It has come to the attention of the Company that there are typographical errors regarding the Chinese name of an executive Director. The Board of the Company would like to clarify that the Chinese name of an executive Director of the Company, Mr. Tung Yee Shing is 董儀誠 instead of 董議誠.

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

Hong Kong, 15 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. Low Chin Sin.*