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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)

VOLUNTARY ANNOUNCEMENT

This announcement is made by Green International Holdings Limited (the “**Company**”) on a voluntary basis.

The board of directors (the “**Board**”) of the Company wishes to announce that it has been informed by Gold Bless International Invest Limited (“**Gold Bless**”), the controlling shareholder of the Company, today that upon the expiration of the loan agreement (the “**Loan Agreement**”) and the share charge (the “**Share Charge**”) entered into by Gold Bless with the original lender on 27 June 2012, the original lender has assigned the loan under the Loan Agreement to another lender which is an independent third party and not a connected person of the Company (the “**Lender**”) on 27 December 2012. In addition, the Share Charge in respect of the 600,000,000 shares of the Company has also been assigned by the original lender to the Lender as security for the Loan Agreement.

The Company has been informed by Gold Bless that Gold Bless entered into a supplemental agreement and a supplemental deed with the Lender on 27 December 2012 to effect the assignment of the loan as mentioned above.

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

Hong Kong, 31 December 2012

As at the date of this announcement, the Board comprises (i) four executive Directors: Mr. Wong Man Keung, Ms. Yang Jun, Mr. Chan Yin Tsung and Mr. Tung Yee Shing; (ii) three independent non-executive Directors: Mr. Yeung King Wah, Kenneth, Mr. Wu Hong and Mr. Low Chin Sin and (iii) one non-executive Director: Mr. Jonathan Cheung.