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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)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND RESIGNATION OF NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Ms. Leung Pui Kwan has been appointed as a non-executive Director of the Company with effect from 7 January 2013.

The Board further announces that Mr. Jonathan Cheung has tendered his resignation as a non-executive Director of the Company with effect from 7 January 2013 due to commitment in his own business which requires more of his dedication.

APPOINTMENT OF 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**”) is pleased to announce that Ms. Leung Pui Kwan (“**Ms. Leung**”) has been appointed as a non-executive Director of the Company with effect from 7 January 2013.

Ms. Leung, aged 45, is currently a financial advisor of Tak Lee Metal Manufactory (HK) Co., Limited. Ms. Leung was an executive Director of Taung Gold International Limited (formerly known as Wing Hing International (Holdings) Limited) (stock code: 621), a company listed on the Main Board of The Stock Exchange of Hong Kong Limited, from 7 March 2008 to 31 August 2010 and was appointed as the chairman of Taung Gold International Limited from 6 January 2010 to 31 August 2010. Ms. Leung is also a MPF consultant and she has experiences in corporate finance, financial

advisory, direct investments and asset management.

Save as mentioned above, Ms. Leung 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. Ms. Leung does not hold any position in any member of the Group as at the date of this announcement. Ms. Leung 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).

Ms. Leung has entered into an appointment letter with the Company with a term of 1 year commencing from 7 January 2013 and is entitled to an annual remuneration of HK\$120,000. She shall hold office until the next annual general meeting of the Company and shall be eligible for re-election at that meeting. Her 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. Her remuneration package was determined by the Board and its remuneration committee with reference to her 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 Ms. Leung for joining the Board.

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The Board announces that Mr. Jonathan Cheung ("**Mr. Cheung**") has tendered his resignation as a non-executive Director of the Company with effect from 7 January 2013 due to commitment in his own business which requires more of his dedication.

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

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

Hong Kong, 7 January 2013

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: Ms. Leung Pui Kwan and (iii) three independent non-executive Directors: Mr. Yeung King Wah, Kenneth, Mr. Wu Hong and Mr. Low Chin Sin.