



**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

Low Chin Sin

**Non-executive Director**

Leung Pui Kwan

The Board has set up the following three committees, on which each Board member serves.

<b>Board Committee</b>	<b>Nomination Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>
<b>Director</b>			
Wong Man Keung	C		M
Yang Jun			
Chan Yin Tsung			
Tung Yee Shing			
Yeung King Wah, Kenneth	M	M	M
Wu Hong		M	
Low Chin Sin	M	C	C
Leung Pui Kwan			

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 7 January 2013