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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 EXECUTIVE DIRECTOR AND
NON-EXECUTIVE DIRECTOR
AND
RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The Board is pleased to announce that Mr. Chen Hanhong has been appointed as an executive Director of the Company and Ms. Yu Jiaoli has been appointed as a non-executive Director of the Company with effect from 1 July 2013.

The Board further announces that Ms. Leung Pui Kwan has tendered her resignation as a non-executive Director of the Company with effect from 1 July 2013 due to commitment in her own business which requires more of her dedication.

**APPOINTMENT OF EXECUTIVE DIRECTOR AND 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 Mr. Chen Hanhong (“**Mr. Chen**”) has been appointed as an executive Director of the Company and Ms. Yu Jiaoli (“**Ms. Yu**”) has been appointed as a non-executive Director of the Company with effect from 1 July 2013.

Mr. Chen, aged 61, has over 17 years of experience in management and investment industry. He is currently the president of 東莞市半島實業發展有限公司 (Dongguan Bandao Industry Development Co., Limited*) and a vice president of Shenzhen Eli Eco-technology Co., Limited. Mr. Chen has also served as the managing director in 深圳市東方明珠投資有限公司 (Shenzhen Oriental Pearl Investment Co., Limited*) from 1998 to 2005. Prior to that, Mr. Chen performed as a vice managing

director in 深圳市大愚投資有限公司 (Shenzhen Dayu Investment Co., Limited*).

Mr. Chen completed the Tsinghua Executive Master in Business Administration Research and Advanced Study Class organized by the Research Institute of Tsinghua University in Shenzhen.

Mr. Chen 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. Chen is not a director of nor holds any position in any member of the Group as at the date of this announcement. Mr. Chen does not have any relationship with any director, senior management or substantial or controlling shareholder of the Company. Mr. Chen is the beneficial owner of 9,160,000 shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong), representing approximately 1.01% of the existing issued share capital of the Company.

Mr. Chen has entered into a service contract with the Company with a term of 3 years commencing from 1 July 2013 and is entitled to an annual remuneration of HK\$180,000. 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.

Ms. Yu, aged 24, is currently a designer of Shenzhen Yinger Fashion Group Co., Ltd. She graduated from Guangzhou Science and Technology Trade Vocational College in fashion design.

Ms. Yu 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. Yu is not a director of nor holds any position in any member of the Group as at the date of this announcement. Ms. Yu 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. Yu has entered into an appointment letter with the Company with a term of 1 year commencing from 1 July 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 Mr. Chen and Ms. Yu for joining the Board.

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The Board announces that Ms. Leung Pui Kwan ("**Ms. Leung**") has tendered her resignation as a non-executive Director of the Company with effect from 1 July 2013 due to commitment in her own business which requires more of her dedication.

Ms. Leung has confirmed that she 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 her 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 Ms. Leung for her valuable contributions to the Company during her terms of office.

** For identification purposes only*

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

Hong Kong, 27 June 2013

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) 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.