



**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 are set out below:

**Executive Directors**

Wong Man Keung (Acting Chairman and Chief Executive Officer)

Yang Jun

Chen Hanhong

Yang Ya

**Non-executive Director**

Yu Jiaoli

**Independent Non-executive Directors**

Yeung King Wah, Kenneth

Wu Hong

Low Chin Sin

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

<b>Board Committee</b>			
<b>Director</b>	<b>Nomination Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>
Wong Man Keung	C		M
Yang Jun			
Chen Hanhong			
Yang Ya			
Yu Jiaoli			
Yeung King Wah, Kenneth	M	M	M
Wu Hong		M	
Low Chin Sin	M	C	C

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 1 August 2013