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**GREEN INTERNATIONAL**  
Holdings Limited  
格林國際控股有限公司

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*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2700)**

**RESIGNATION OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Green International Holdings Limited (the “**Company**”) announces that Dr. Wen Jialong (“**Dr. Wen**”) has tendered his resignation as an executive Director with effect from 15 January 2014 as Dr. Wen would like to devote more time to his other business commitments after the disposal of his entire shareholding interest in the Company on 23 December 2013.

Dr. Wen 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 Dr. Wen for his valuable contributions to the Company during his term of office.

By Order of the Board  
**Green International Holdings Limited**  
**Yang Wang Jian**  
*Chairman*

Hong Kong, 14 January 2014

*As at the date of this announcement, the Board comprises (i) seven executive Directors: Dr. Yang Wang Jian, Mr. Wong Man Keung, Ms. Yang Jun, Mr. Chen Hanhong, Ms. Yang Ya, Dr. Wen Jialong and Dr. Yu Qigang; (ii) one non-executive Director: Ms. Yu Jiaoli; and (iii) four independent non-executive Directors: Mr. Yeung King Wah, Kenneth, Mr. Wu Hong, Mr. Low Chin Sin and Mr. Ye Yunhan*