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GREEN INTERNATIONAL
Holdings Limited

格林國際控股有限公司

GREEN INTERNATIONAL HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2700)

PROFIT WARNING

This announcement is made by the Company pursuant to Rule 13.09 of the Listing Rules and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Board wishes to inform the Shareholders and potential investors that based on the information currently available to the Board, the Group is expected to record a net loss for the year ended 31 December 2013 as compared to the net profit of approximately HK\$21.9 million for the year ended 31 December 2012.

Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

This announcement is made by Green International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders (the “**Shareholders**”) and potential investors of the Company

that based on the information currently available to the Board, the Group is expected to record a net loss for the year ended 31 December 2013 as compared to the net profit of approximately HK\$21.9 million for the year ended 31 December 2012.

Based on the relevant information currently available to the Board, the expected net loss of the Group for the year ended 31 December 2013 was mainly due to (i) the increase in the cost of raw materials and labor; (ii) the less than satisfactory performance of the Group's business in trading of toys in respect of popular animations and online-games as a result of delay in the launching of certain animations and online-games; and (iii) potential provision for impairment on the Group's trade receivables.

This profit warning is based on the preliminary assessment of the Board after considering the information currently available, which has not been reviewed nor audited (as the case may be) by the Company's auditors or audit committee. Shareholders and potential investors are advised to read carefully the annual results announcement of the Group for the year ended 31 December 2013, which is expected to be released in March 2014.

Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 21 January 2014

As at the date of this announcement, the Board comprises (i) six executive Directors: Dr. Yang Wang Jian, Mr. Wong Man Keung, Ms. Yang Jun, Mr. Chen Hanhong, Ms. Yang Ya 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