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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)**

**COMPLETION OF DISCLOSEABLE TRANSACTION  
INVOLVING ISSUE OF CONVERTIBLE BONDS  
UNDER SPECIFIC MANDATE**

The Board is pleased to announce that Completion took place on 30 January 2014.

Reference is made to the announcement of Green International Holdings Limited (the “**Company**”) dated 16 December 2013, the circular of the Company dated 14 January 2014 (the “**Circular**”) in respect of the discloseable transaction in relation to the proposed acquisition of the entire issued share capital of Big Point Investment Limited (the “**Target Company**”) involving the proposed issue of Convertible Bonds under a specific mandate, and the announcement of the Company dated 29 January 2014 in respect of the poll results of the EGM. Unless the context requires otherwise, the use of capitalized terms herein shall have the same meanings as defined in the Circular.

The Board is pleased to announce that all conditions precedent to the Acquisition had been fulfilled on 30 January 2014 and Completion took place in accordance with the Agreement on the same date as agreed by all parties to the Agreement.

The Convertible Bonds have been issued to the Vendor on 30 January 2014 as final payment of the consideration of the Acquisition pursuant to the Agreement.

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

Hong Kong, 30 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*