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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)

UPDATES ON PROPOSED ACQUISITIONS

References are made to the announcement of Green International Holdings Limited (the “**Company**”) dated 2 May 2013 in respect of the proposed acquisition of the 60% equity interest of the Target Company (the “**Toll Road Project**”) and the announcement of the Company dated 29 November 2013 in respect of the Yijingfengyuan Project (the “**Announcements**”). Unless the context requires otherwise, capitalized terms used herein shall have the same meanings as defined in the Announcements.

The Board announces that the Company, in respect of the Toll Road Project, and Zhifu, in respect of the Yijingfengyuan Project, have each decided not to enter into any formal agreements with the counterparties of the respective memorandums of understanding as the Directors considered both projects might not be in the best interests of the Company and the shareholders as a whole. The respective Exclusivity Periods, for the Toll Road Project and the Yijingfengyuan Project, will expire on 1 May 2014 and 25 May 2014 and the respective memorandums of understanding for the Toll Road Project and the Yijingfengyuan Project will also be terminated on the same dates.

Further announcement(s) in relation to the updates of other memorandums of understating previously entered into and announced will be made by the Company in accordance with all applicable requirements of the Listing Rules as and when appropriate. Shareholders of the Company and potential investors should exercise caution when dealing in the shares of the Company.

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

Hong Kong, 30 April 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.