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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 13 JUNE 2014**

References are made to the notice (“**Notice**”) of the annual general meeting (the “**AGM**”) of Green International Holdings Limited (the “**Company**”) and the circular (the “**Circular**”) of the Company both dated 13 May 2014. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise specified herein.

RESULTS OF THE AGM

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that all the resolutions set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held on 13 June 2014.

Tricor Investor Services Limited, the Company’s Hong Kong branch share registrar, was appointed as the scrutineer for the purpose of counting the votes cast at the AGM.

As at the date of the AGM, there were 1,271,063,724 Shares in issue which entitled the Shareholders to attend and vote on resolutions proposed at the AGM. To the best of the knowledge, information and belief of the Board, and having made all reasonable enquiries, (i) there was no Shareholder who was entitled to attend the AGM and abstained from voting in favour as set out in Rule 13.40 of the Listing Rules; (ii) none of the Shareholders was required under the Listing Rules to abstain from voting on any of the resolutions proposed at the AGM; and (iii) there was no party who had stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

The poll results of the ordinary resolutions proposed at the AGM are as follows:

Ordinary Resolutions (Note)		Number of votes cast (percentage of total number of votes cast)		Total number of votes cast
		For	Against	
1	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors and auditors of the Company for the year ended 31 December 2013	726,529,531 (100.000%)	0 (0.000%)	726,529,531
2	To appoint Parker Randall CF (H.K) CPA Limited as auditor of the Company and to authorise the board of directors of the Company to fix its remuneration	726,529,531 (100.000%)	0 (0.000%)	726,529,531
3	(a) To re-elect Dr. Yang Wang Jian as an executive director of the Company	726,529,531 (100.000%)	0 (0.000%)	726,529,531
	(b) To re-elect Ms. Yang Jun as an executive director of the Company	726,529,531 (100.000%)	0 (0.000%)	726,529,531
	(c) To re-elect Mr. Chen Hanhong as an executive director of the Company	726,529,531 (100.000%)	0 (0.000%)	726,529,531
	(d) To re-elect Ms. Yang Ya as an executive director of the Company.	726,529,531 (100.000%)	0 (0.000%)	726,529,531
	(e) To re-elect Dr. Yu Qigang as an executive director of the Company	726,529,531 (100.000%)	0 (0.000%)	726,529,531
	(f) To re-elect Ms. Yu Jiaoli as a non-executive director of the Company	726,529,531 (100.000%)	0 (0.000%)	726,529,531
	(g) To re-elect Mr. Wu Hong as an independent non-executive director of the Company	726,529,531 (100.000%)	0 (0.000%)	726,529,531
	(h) To re-elect Mr. Ye Yunhan as an independent non-executive director of the Company	726,529,531 (100.000%)	0 (0.000%)	726,529,531
	(i) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company	726,529,531 (100.000%)	0 (0.000%)	726,529,531
4	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company as at the date of passing this resolution	726,529,531 (100.000%)	0 (0.000%)	726,529,531
5	To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the issued share capital of the Company as at the date of passing this resolution	726,529,531 (100.000%)	0 (0.000%)	726,529,531
6	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares in the share capital of the Company by an amount not exceeding the amount of the shares repurchased by the Company	726,529,531 (100.000%)	0 (0.000%)	726,529,531

Note: The above table only provides a summary of the resolutions. The full text of the resolutions is set out in the Notice.

As more than 50% of the votes were cast in favour of each of the ordinary resolutions, all the above resolutions were duly passed at the AGM.

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

Hong Kong, 13 June 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.