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**DELAY IN DESPATCH OF THE CIRCULAR
IN RELATION TO
THE PROPOSED OPEN OFFER WITH THE ISSUE OF BONUS WARRANTS**

References are made to the announcement of the Company dated 5 June 2014 (the “**First Announcement**”) in relation to, among other matters, the proposed Open Offer with the issue of Bonus Warrants and the announcement of the Company dated 20 June 2014 (the “**Second Announcement**”) in relation to the delay in despatch of the circular. Unless otherwise stated, capitalised terms used herein shall bear the same meanings as defined in the First Announcement and the Second Announcement.

As set out in the Second Announcement, a circular containing, among other things, terms of the Bonus Warrants and a notice convening the EGM will be despatched to the Shareholders on or about 27 June 2014.

As at the date of this announcement, the Company is still having discussion with the Stock Exchange in relation to certain matters regarding the issue of unlisted Bonus Warrants under the Open Offer. Since additional time is required for the Company to continue with such discussion and clarify the relevant issues with the Stock Exchange, the date of despatch of the circular has to be further delayed.

Further announcement will be made by the Company as soon as possible in relation to the revised timetable for the proposed Open Offer with the issue of Bonus Warrants.

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

Hong Kong, 27 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.