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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Green International Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held at Suite 3007-08, 30/F, West Tower, Shun Tak Centre, 200 Connaught Road Central, Hong Kong on 28 August 2014 (Thursday) at 3:00 p.m. for the following purposes:

1. To consider and approve the unaudited interim report of the Company and its subsidiaries (the “**Group**”) for the six months ended 30 June 2014 and to approve the interim results announcement of the Group for publication;
2. To consider the payment of an interim dividend, if any; and
3. To transact any other business.

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

Hong Kong, 18 August 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.