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GREEN INTERNATIONAL
Holdings Limited
格林國際控股有限公司

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格林國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(股份代號: 2700)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Green International Holdings Limited (the “Company”) dated 21 November 2014 (the “Announcement”) in respect of the acquisition of the entire equity interest in Rainbow Star Global Limited involving the issue of convertible bonds under specific mandate. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

As disclosed in the Announcement, it is expected that a circular containing, among other things, (i) details of the Acquisition; (ii) details of the Convertible Bonds; (iii) details of the Specific Mandate; and (iv) the notice of the EGM together with the proxy form will be despatched to the Shareholders on or before 12 December 2014. Since additional time is required to finalise the content of the circular, the despatch date of the circular will be postponed to on or before 24 December 2014.

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

Hong Kong, 11 December 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.