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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)**

### **CHANGE OF AUDITORS**

The board (the “**Board**”) of directors (the “**Directors**”) of Green International Holdings Limited (the “**Company**”) announces that Parker Randall CF (H.K.) CPA Limited (“**Parker Randall**”) has resigned as auditors of the Company with effect from 16 December 2014 as the Company and Parker Randall have not been able to reach an agreement in relation to the auditors’ remuneration for the financial year ending 31 December 2014.

In accordance with article 158 of the articles of association of the Company, the Board has resolved, with the recommendation from the audit committee of the Company (the “**Audit Committee**”), to appoint McMillan Woods SG CPA Limited as the new auditors of the Company on 16 December 2014 to fill the casual vacancy following the resignation of Parker Randall, and to hold office until the conclusion of the next annual general meeting of the Company.

Parker Randall has confirmed in writing that there are no matters in relation to its resignation as the Company’s auditors that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”). The Board and the Audit Committee has also confirmed that there are no disagreements or outstanding matters between the Company and Parker Randall, and the Board is not aware of any other matters in relation to the change of auditors that need to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its gratitude to Parker Randall for its professional services and support rendered to the Company in the past years.

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

Hong Kong, 16 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.*