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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 EXTRAORDINARY GENERAL MEETING
HELD ON 29 JANUARY 2015**

References are made to the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of Green International Holdings Limited (the “**Company**”) and the circular (the “**Circular**”) of the Company both dated 24 December 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 EGM

The Board is pleased to announce that the resolution set out in the Notice was duly passed by the Shareholders by way of poll at the EGM held on 29 January 2015.

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

As at the date of the EGM, there were 1,853,661,910 Shares in issue which entitled the Shareholders to attend and vote on resolution proposed at the EGM. To the best of the knowledge, information and belief of the Board, and having made all reasonable enquiries, (i) there were no Shareholders who were entitled to attend the EGM 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 the resolution proposed at the EGM; 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 the resolution proposed at the EGM.

The poll results of the ordinary resolution proposed at the EGM are as follows:

Ordinary Resolution <i>(Note)</i>		Number of votes cast (percentage of total number of votes cast)		Total number of votes cast
		For	Against	
1	To approve ordinary resolution no. 1 (a), (b) and (c) as set out in the Notice	999,701,429 (100.000%)	0 (0.000%)	999,701,429
The resolution was duly passed as an ordinary resolution.				

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 the ordinary resolution, the above resolution was duly passed at the EGM.

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

Hong Kong, 29 January 2015

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.