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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)

(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 on 30 March 2015 (Monday) for the purpose of, inter alia, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2014 and for considering the payment of a final dividend, if any.

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

Hong Kong, 18 March 2015

As at the date of this announcement, the executive Directors are Dr. Yang Wang Jian, Mr. Wong Man Keung, Ms. Yang Jun, Mr. Chen Hanhong, Ms. Yang Ya and Dr. Yu Qigang; the non-executive Director is Ms. Yu Jiaoli; and the independent non-executive Directors are Mr. Yeung King Wah, Kenneth, Mr. Wu Hong, Mr. Low Chin Sin and Mr. Ye Yunhan.