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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)**

### **PROFIT WARNING**

This announcement is made by the Company pursuant to Rule 13.09 of the Listing Rules and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Board wishes to inform the Shareholders and potential investors that based on the information currently available to the Board, the Group expects the net loss for the year ended 31 December 2014 will be increased significantly as compared to the net loss of approximately HK\$45 million for the year ended 31 December 2013.

**Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.**

This announcement is made by Green International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders (the “**Shareholders**”) and potential investors of the Company that based on the information currently available to the Board, the Group expects the net loss for the year ended 31 December 2014 will be increased significantly as compared to the net loss of approximately HK\$45 million for the year ended 31 December 2013.

Based on the relevant information currently available to the Board, the increase in the expected net loss of the Group for the year ended 31 December 2014 was mainly due to (i) the less than satisfactory performance of the Group’s toys business as a result of the decrease in revenue; (ii) the loss arising from the clubhouse business which was acquired by the Group in January 2014; and (iii) potential provision for impairment on the Group’s goodwill in relation to the toys business.

This profit warning is based on the preliminary assessment of the Board after considering the information currently available, which has not been reviewed nor audited (as the case may be) by the

Company's auditors or audit committee Shareholders and potential investors are advised to read carefully the annual results announcement of the Group for the year ended 31 December 2014, which is expected to be released on 30 March 2015.

**Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.**

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 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.*