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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)

**(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 5 JUNE 2015
AND
(2) APPOINTMENT OF EXECUTIVE DIRECTOR**

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| <p>(1) The Board is pleased to announce that all the resolutions set out in the Notice were duly passed by the shareholders by way of poll at the AGM held on 5 June 2015.</p> <p>(2) Ms. Eva Au has been appointed as an executive Director of the Company.</p> |
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References are made to the notice (“**Notice**”) of the annual general meeting (the “**AGM**”) of Green International Holdings Limited (the “**Company**”) and the circular (the “**Circular**”) of the Company both dated 29 April 2015. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise specified herein.

(1) RESULTS OF THE AGM

The board of directors (the “**Board**”) of the Company is pleased to announce that all the resolutions set out in the Notice were duly passed by the shareholders by way of poll at the AGM held on 5 June 2015.

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

As at the date of the AGM, there were 1,972,452,606 Shares in issue which entitled the shareholders to attend and vote on resolutions proposed at the AGM. To the best of the knowledge, information and belief of the Board, and having made all reasonable enquiries, (i) there was no shareholder who was entitled to attend the AGM and abstain 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 any of the resolutions proposed at the AGM; 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 any of the resolutions proposed at the AGM.

The poll results of the ordinary resolutions proposed at the AGM are as follows:

Ordinary Resolutions (Note)		Number of votes cast (percentage of total number of votes cast)		Total number of votes cast
		For	Against	
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors and auditor of the Company for the year ended 31 December 2014.	987,698,258 (100.000%)	0 (0.000%)	987,698,258
2.	To appoint McMillan Woods SG CPA Limited as auditor of the Company and to authorize the board of directors of the Company to fix its remuneration.	987,698,258 (100.000%)	0 (0.000%)	987,698,258
3.	(a) To re-elect Mr. Wong Man Keung as an executive director of the Company.	987,698,258 (100.000%)	0 (0.000%)	987,698,258
	(b) To re-elect Ms. Yang Jun as an executive director of the Company.	987,698,258 (100.000%)	0 (0.000%)	987,698,258
	(c) To re-elect Mr. Yeung King Wah, Kenneth as an independent non-executive director of the Company.	987,698,258 (100.000%)	0 (0.000%)	987,698,258
	(d) To re-elect Mr. Low Chin Sin as an independent non-executive director of the Company.	987,698,258 (100.000%)	0 (0.000%)	987,698,258
	(e) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	987,698,258 (100.000%)	0 (0.000%)	987,698,258
4.	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company as at the date of passing this resolution.	987,698,258 (100.000%)	0 (0.000%)	987,698,258
5.	To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the issued share capital of the Company as at the date of passing this resolution.	987,698,258 (100.000%)	0 (0.000%)	987,698,258
6.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares in the share capital of the Company by an amount not exceeding the amount of the shares repurchased by the Company.	987,698,258 (100.000%)	0 (0.000%)	987,698,258

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 each of the ordinary resolutions, all the above resolutions were duly passed at the AGM.

(2) APPOINTMENT OF EXECUTIVE DIRECTOR

The Board further announces that Ms. Eva Au has been appointed as an executive Director of the Company with effect from 5 June 2015.

The biographical detail of Ms. Eva Au is as follows:

Ms. Eva Au

Ms. Eva Au, aged 49, she was a director 香港美妍聯合國際有限公司(Hong Kong International Institute of Biological Technology Co., Ltd.*) during the period of 1993 to 2005. Ms. Au was appointed as a committee member of the 4th and 5th National committee of the Chinese People's Political Consultative Conference. Ms. Au is currently an honorary president of 深圳市美容行業協會(Shenzhen Beauty Industry Association*), the founding honorary president and executive vice president of 深圳僑商國際聯合會(Shenzhen Overseas Chinese International Association*), an executive director of 中華全國工商聯女企業家商會(China Women's Chamber of Commerce*), executive vice president of 中華兩岸三地專家企業聯合會(Chinese Entrepreneurs Association of Great China Region*), and obtained "Top Ten Most Influential Leaders" of cosmetic in Shengzhen and Hong Kong in 2006. Ms. Au was appointed as director, general manager and president of Marsa Group Pty Ltd of Australia. Ms. Au is currently a president and general manager Shenzhen Marsa Chain Industrial Co., Ltd. (a non-wholly subsidiary of the Company) and a director of 太平康盈保健集團(Pacific Kangying Healthcare Limited*) (a company listed in stock market of Singapore). Ms. Au graduated from Department of Chinese Language and Literature and Department of Mass Communication of Shenzhen University on 1987 and further graduated from Business Management of University of Technology, Sydney on 1993. Ms. Au has a wide knowledge in health care and medical management.

The Company has signed a service contract with Ms. Eva Au for a term of three years commencing from 5 June 2015 but she is subject to retirement by rotation (at least once every three years) and re-election pursuant to the Articles of Association. Pursuant to the service contract, the directorship may be terminated by either party thereto by giving to the other one months' prior notice in writing. Ms. Eva Au will be entitled to a director's remuneration of HK\$180,000 per annum. The remuneration of Ms. Eva Au was determined with reference to the prevailing market conditions, director's duties and responsibilities and performance and results of the Group.

As at the date of this announcement, Ms. Eva Au did not have any relationship with other Directors, senior management or substantial or controlling Shareholders of the Company. Save as disclosed above, she does not hold other position in the Group nor hold any directorship in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years. Save that she is interested in the convertible bonds in the principal

amount of HK\$32,550,000 which are convertible into 65,100,000 shares in the Company at the conversion price of HK\$0.50 per share, she did not have, and is not deemed to have any other interests or short positions in any Shares, underlying shares or debentures of the Company or any of its associated corporations which is required to be disclosed under Part XV of the SFO as at the date of this announcement.

There is no information relating to the appointment of Ms. Eva Au that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules. Save as disclosed herein, there is no other matter relating to Ms. Eva Au that needs to be brought to the attention of the shareholders and the Stock Exchange.

The Board would like to express its warmest welcome to Ms. Eva Au in joining the Company.

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

Hong Kong, 5 June 2015

As at the date of this announcement, the Board comprises (i) seven executive Directors: Dr. Yang Wang Jian, Mr. Wong Man Keung, Ms. Yang Jun, Mr. Chen Hanhong, Ms. Yang Ya, Ms Eva Au 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.

** for identification purposes only*