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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Green International Holdings Limited (the “**Company**”) dated 5 June 2015 in relation to, among others, the appointment of an executive Director (the “**Announcement**”). Capitalized terms used herein shall have the same meanings as defined in the Announcement unless defined otherwise.

Regarding the information of Ms. Eva Au, an executive Director, as disclosed in the Announcement, the Company noted that due to an inadvertent mistake, it was incorrectly stated therein that Ms. Eva Au is a director of 太平康盈保健集團 (Pacific Kangying Healthcare Limited*), a company listed on Singapore Exchange Limited. The Company would like to clarify that, as at the date of the Announcement, Ms. Eva Au is a director of Pacific Kang Ying Healthcare Limited, a private limited company incorporated in Hong Kong.

Save as disclosed above, all other information in the Announcement remains unchanged.

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

Hong Kong, 8 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, Dr. Yu Qigang and Ms. Eva Au; (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*