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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 28 August 2015 (Friday) for the purpose of, inter alia, considering and approving the unaudited interim report of the Company and its subsidiaries (the “Group”) for the six months ended 30 June 2015 and to approve the interim results announcement of the Group for publication, and for considering the payment of an interim dividend, if any.

By Order of the Board

**Green International Holdings Limited**

**Yang Wang Jian**

Chairman

Hong Kong, 10 August 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, Dr. Yu Qigang and Ms. Eva Au; 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.*