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GREEN INTERNATIONAL HOLDINGS LIMITED
格林國際控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2700)

APPOINTMENT OF COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Directors**”) of Green International Holdings Limited (the “**Company**”, and together with its subsidiaries, collectively as the “**Group**”) announces that Mr. Chau Kin Cheung Alfred (“**Mr. Chau**”) has been appointed as the company secretary of the Company with effect from 21 August 2015 to fill the vacancy arising from the resignation of Ms. Ngan Chui Wan, Judy on 1 July 2015. Mr. Chau joined the Group in 2012 and is currently the accounting manager of the Group. He is a member of the Association of Chartered Certified Accountants. He has extensive professional experience in accounting, auditing, financial management and compliance matters.

The Board would like to take this opportunity to welcome Mr. Chau on his appointment.

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

Hong Kong, 20 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.