

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 4 SEPTEMBER 2015**

The Board is pleased to announce that the ordinary resolution as set out in the Notice was duly passed by the Shareholders by way of poll at the EGM held on 4 September 2015.

References are made to the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) and the circular (the “**Circular**”) of Green International Holdings Limited (the “**Company**”) both dated 14 August 2015. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise specified herein.

RESULTS OF THE EGM

The Board is pleased to announce that the ordinary resolution set out in the Notice was duly passed by the Shareholders by way of poll at the EGM held on 4 September 2015.

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

As at the date of the EGM, there were 1,972,452,606 Shares in issue which entitled the Shareholders to attend and vote on the ordinary resolution proposed at the EGM. To the best of the knowledge, information and belief of the Board, and having made all reasonable enquiries, (i) there were no Shareholders who were entitled to attend the EGM and abstained 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 the resolution proposed at the EGM; 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 the resolution proposed at the EGM.

The poll results of the ordinary resolution proposed at the EGM are as follows:

Ordinary Resolution <i>(Note)</i>	Number of votes cast (percentage of total number of votes cast)		Total number of votes cast
	For	Against	
1 To refresh the scheme mandate limit up to 10% of the issued share capital of the Company	987,700,142 (100.00%)	0 (0.00%)	987,700,142

Note: The above table only provides a summary of the resolution. The full text of the resolution is set out in the Notice.

As more than 50% of the votes were cast in favour of the ordinary resolution, the above resolution was duly passed at the EGM.

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

Hong Kong, 4 September 2015

As at the date of this notice, 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.