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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)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board (the “**Board**”) of directors (the “**Directors**”) of Green International Holdings Limited (the “**Company**”) announces that on 17 December 2015, under the share option scheme adopted by the Company on 2 September 2006 (the “**Share Option Scheme**”), a total of 197,245,260 share options (the “**Share Options**”) to subscribe for shares of HK\$0.01 each in the capital of the Company (the “**Shares**”) were granted by the Company to certain eligible participants (as defined under the Share Option Scheme) (the “**Grantees**”), subject to acceptance by the Grantees. A summary of the grant is set out below:

Date of grant:	17 December 2015 (the “ Date of Grant ”)
Number of Share Options granted:	197,245,260 Share Options (each Share Option shall entitle the Grantee to subscribe for one Share)
Exercise price of the Share Options granted:	HK\$0.215 per Share, which represents a price being not less than the highest of (i) the closing price of the Shares of HK\$0.215 per Share as stated in the daily quotations sheet of the Stock Exchange on the Date of Grant; (ii) the average closing price of the Shares of HK\$0.210 per Share as stated in the daily quotations sheets of the Stock Exchange for the 5 business days immediately preceding the Date of Grant; and (iii) the nominal value of a Share (that is HK\$0.01)
Validity period of the Share Options:	10 years from the Date of Grant
Exercise period of the Share Options:	The Share Options shall be vested in 4 tranches. 20% of the Share Options will be vested on the Date of Grant, 20% of the

Share Options will be vested on the first anniversary of the Date of Grant, 30% of the Share Options will be vested on the second anniversary of the Date of Grant, and the remaining 30% of the Share Options will be vested on the third anniversary of the Date of Grant.

Among all the Share Options granted above, 121,400,000 Share Options were granted to the Directors, chief executives and substantial shareholders of the Company, details of which are as follows:

Name	Position	Number of Share Options granted
Dr. Yang Wang Jian	Executive Director, chairman of the Board and a substantial shareholder of the Company	6,700,000
Mr. Wong Man Keung	Executive Director and chief executive officer of the Company	10,700,000
Ms. Yang Jun	Executive Director	11,000,000
Mr. Chen Hanhong	Executive Director	8,000,000
Ms. Yang Ya	Executive Director	11,000,000
Dr. Yu Qigang	Executive Director	18,000,000
Ms. Eva Au	Executive Director	14,000,000
Ms. Yu Jiaoli	Non-executive Director	18,000,000
Mr. Wu Hong	Independent non-executive Director	5,000,000
Mr. Low Chin Sin	Independent non-executive Director	5,000,000
Mr. Ye Yunhan	Independent non-executive Director	14,000,000
		121,400,000

The grant of the Share Options to each of the above Directors, chief executives and substantial shareholders of the Company was approved by the independent non-executive Directors (excluding independent non-executive Director who is the Grantee of the Share Options) in accordance with Rule 17.04(1) of the Listing Rules and the Share Option Scheme.

Save as disclosed in this announcement, none of the Grantees is a Director, chief executive or substantial shareholder of the Company, nor an associate (as defined in the Listing Rules) of any of them.

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

Hong Kong, 17 December 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.