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GREEN INTERNATIONAL

Holdings Limited

格林國際控股有限公司

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(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2700)

UPDATE ON A POSSIBLE ACQUISITION

References are made to the announcement of Green International Holdings Limited (the “**Company**”) dated 16 December 2014 in respect of the Possible Acquisition (the “**Announcement**”). Unless the context requires otherwise, capitalized terms used herein shall have the same meanings as defined in the Announcement.

The Board announces that Green Capital, not being satisfied with its due diligence on the Target Company as the Vendor has not provided Green Capital with sufficient information, has decided not to enter into any formal agreements with the Vendor as the Board considered the Possible Acquisition might not be in the best interests of the Company and its shareholders as a whole. The Exclusivity Period expired on 15 December 2015 and the MOU was also terminated on the same date.

Besides, the Board would like to align the principal businesses and resources of the Company and its subsidiaries (the “**Group**”) with the Group’s current and future major development objectives, including venturing into recuperation procedures and caring with Chinese medicine, beauty and wellness, medical services for elderly, senior tourism, retirement home, hospital, medical technology (with an emphasis on biological engineering on stem cells, multi-functional immune cell genes, therapy for different tumor complications, etc.) and other prospective businesses with investment value, however no formal agreements will be entered into with other project companies before the due diligence is completed and the legal and other professional opinions are given by professional parties on each of the above projects.

Further announcement(s) in relation to the updates of other memorandums of understanding previously entered into and announced will be made by the Company in accordance with all applicable requirements of the Listing Rules as and when appropriate. Shareholders of the Company and potential investors should exercise caution when dealing in the shares of the Company.

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.