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GREEN INTERNATIONAL
Holdings Limited
格林國際控股有限公司

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)

**RESIGNATION OF EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER
AND
CHANGE OF AUTHORIZED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Green International Holdings Limited (the “**Company**”) announces that Mr. Wong Man Keung (“**Mr. Wong**”) has tendered his resignation as an executive Director and the Chief Executive Officer of the Company, directors of certain subsidiaries of the Company, an authorized representative for the purpose of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and an authorized representative for the service of process and notices under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) of the Company with effect from 10 January 2017 as Mr. Wong would like to devote more time to his other businesses.

Mr. Wong has confirmed that he has no claims whatsoever against the Company for any payment or compensation for loss of office, arrears of pay or otherwise and there is no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Company is in the process of identifying a suitable candidate to assume the role as the Chief Executive Officer of the Company. The Company will make further announcement once such appointment is confirmed.

The Board would like to express its gratitude to Mr. Wong for his valuable contributions to the Company during his term of office.

The Board is pleased to announce that Mr. Chau Kin Cheung Alfred, the company secretary of the Company, will be appointed as an authorized representative for the purpose of the Listing Rules and an authorized representative for the service of process and notices under the Companies Ordinance

(Chapter 622 of the Laws of Hong Kong) of the Company with effect from 10 January 2017.

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

Hong Kong, 9 January 2017

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, Mr. Ye Yunhan and Prof. Zhu Yi Zhun.