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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)

- (1) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR;**
- (2) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR;**
- (3) CHANGE OF MEMBER OF AUDIT COMMITTEE;**
- (4) CHANGE OF MEMBER OF REMUNERATION COMMITTEE; AND**
- (5) CHANGE OF MEMBER OF NOMINATION COMMITTEE**

Resignation of Independent Non-executive Director

The board (the “**Board**”) of directors (the “**Directors**”) of Green International Holdings Limited (the “**Company**”) and together with its subsidiaries, the “**Group**”) announces that Mr. Yeung Kin Wah, Kenneth (“**Mr. Yeung**”) has tendered his resignation as an independent non-executive Director and ceased to act as a member of each of the audit committee, the remuneration committee and the nomination committee of the Company with effect from 13 February 2017 as Mr. Yeung would like to devote more time to his other businesses.

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

Appointment of Independent Non-executive Director

Mr. Wong Ka Wai (“**Mr. Wong**”), aged 37, has worked in various international accounting firms for over seven years. He is the chairman of Jai Dam Distribution (Hong Kong) Co. Ltd. since January 2013. Mr. Wong obtained a bachelor’s degree of business administration in accountancy from the City University of Hong Kong in November 2001. He was admitted as a member of the Association of Chartered Certified Accountants in 2009. He is an independent non-executive director of Jujiang Construction Group Co., Ltd (Stock code: 1459), a company listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) since 19 August 2015.

Mr. Wong has entered into a service contract with the Company with a term of 1 year commencing from 13 February 2017 which could be terminated by either party giving to

the other one month's written notice. His appointment will be subject to retirement by rotation and re-election at the general meeting of the Company in accordance with the articles of association of the Company. He shall hold office until the next annual general meeting of the Company and shall be eligible for re-election at that meeting. He is entitled to a Director's remuneration of HK\$120,000 per annum. His remuneration package was determined by the Board and the remuneration committee of the Company with reference to his duties and responsibilities, the Group's performance, prevailing market conditions and remuneration benchmarks in the industry.

Save as disclosed above, Mr. Wong does not hold other positions in the Group, nor hold any directorship in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years, and does not have other major appointments and professional qualifications.

As at the date of this announcement, he did not have, and is not deemed to have any other interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations which is required to be disclosed under Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

He was not connected with any Directors, senior management or substantial shareholders or controlling shareholders of the Company.

There is no information relating to the appointment of Mr. Wong that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange (the "Listing Rules"), and there are no other matters that need to be brought to the attention of the shareholders of the Company pursuant to Rule 13.51(2)(w) of the Listing Rules.

The Board would like to take this opportunity to welcome Mr. Wong for joining the Company.

Change of Members of Audit Committee, Remuneration Committee and Nomination Committee

The Board is pleased to announce that Mr. Wong has been appointed as a member of each of the audit committee, the remuneration committee and the nomination committee of the Company with effect from 13 February 2017.

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

Hong Kong, 10 February 2017

As at the date of this announcement, the executive Directors are Dr. Yang Wang Jian, Ms. Yang Jun, Mr. Chen Hanhong, Ms. Yang Ya, Dr. Yu Qigang and Ms. Eva Au; the non-executive Director is Ms. Yu Jiali; and the independent non-executive Directors are Mr. Yeung King Wah, Kenneth, Mr. Wu Hong, Mr. Low Chin Sin, Mr. Ye Yunhan and Professor Zhu Yi Zhun.