



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)

List of Directors and their Role and Function

The members of the board of directors of Green International Holdings Limited (the “**Board**”) are set out below:

Executive Directors

Yang Wang Jian (Chairman)
 Yang Jun
 Chen Hanhong
 Yang Ya
 Yu Qigang
 Eva Au

Non-executive Director

Yu Jiaoli

Independent Non-executive Directors

Wu Hong
 Low Chin Sin
 Ye Yunhan
 Zhu Yi Zhun
 Wong Ka Wai

The Board has set up the following 3 committees, on which each Board member serves.

Board Committee Director	Nomination Committee	Audit Committee	Remuneration Committee
Yang Wang Jian	C		M
Yang Jun			
Chen Hanhong			
Yang Ya			
Yu Qigang			
Eva Au			
Yu Jiaoli			
Wu Hong		M	
Low Chin Sin	M	C	C
Ye Yunhan			
Zhu Yi Zhun			
Wong Ka Wai	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 13 February 2017