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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)

APPOINTMENT OF EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER

The board (the “**Board**”) of directors (the “**Directors**”) of Green International Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Zeng Xiang Di (“**Mr. Zeng**”) was appointed as an executive Director and the Chief Executive Officer of the Company with effect from 24 February 2017.

Mr. Zeng, aged 52, graduated from the Hunan College of Arts and Science (湖南文理學院). Mr. Zeng worked for the government in China for more than a decade and is a visiting professor of the Hunan College of Arts and Science. Mr. Zeng acted as vice president, general manager and chairman for several renowned energy and lighting technology companies at Shenzhen. Mr. Zeng was an executive director of TC Orient Lighting Holdings Limited (Stock code: 515), a company listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) from 29 January 2015 to 16 November 2015 and during which was appointed as Deputy Chief Executive Officer of TC Orient Lighting Holdings Limited on 5 June 2015 and was responsible for the development, and the formulation and implementation of business strategies and project planning. Mr. Zeng has profound experience in energy management collaborative (EMC) lighting and energy savings projects and LED lighting technology and application as well as large-scale production and development, and also has expertise and experience in the financial field, especially strategic planning, fund raising, investments and reformation of listed companies.

Mr. Zeng has entered into a service contract with the Company with a term of 3 years commencing from 24 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 to be 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. Zeng 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. Zeng 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. Zeng for joining the Company.

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

Hong Kong, 23 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 Jiaoli; and the independent non-executive Directors are Mr. Wu Hong, Mr. Low Chin Sin, Mr. Ye Yunhan, Prof. Zhu Yi Zhun and Mr. Wong Ka Wai.