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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)

DATE OF BOARD MEETING

The board (the “Board”) of directors (the “Directors”) of Green International Holdings Limited (the “Company”) announces that a meeting of the Board will be held on 30 March 2017 (Thursday) for the purpose of, inter alia, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2016 and for considering the payment of a final dividend, if any.

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

Hong Kong, 21 March 2016

As at the date of this announcement, the executive Directors are Mr. Yang Wang Jian, Mr. Zeng Xiang Di, Ms. Yang Jun, Mr. Chen Hanhong, Ms. Yang Ya, Dr. Yu Qigang and Ms. Eva Au; the nonexecutive 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.