

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)**

### **APPOINTMENT OF 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**”) is pleased to announce that Ms. Ng Hui Yee Ethel (“**Ms. Ng**”) was appointed as a non-executive Director with effect from 25 April 2017.

Ms. Ng, aged 31, has over 9 years of experience in the financial and investment industry. She is currently an associate director at STI Financial Group where her main responsibilities include sourcing, evaluating and monitoring special situations, private equity and structured credit investment opportunities. In addition, Ms. Ng is a responsible officer at STI Asset Management Limited licensed to carry on type 4 (advising on securities) and type 9 (asset management) regulated activities and a representative of STI Asset Management Limited licensed to carry on type 1 (dealing in securities) regulated activities under the Securities and Futures Ordinance. Prior to joining STI, she held various positions in financial services companies such as RHB Securities Hong Kong Limited, Invesco Hong Kong Limited and Value Partners Limited. Ms. Ng graduated from the London School of Economics and Political Science with a Bachelor of Science degree in 2007.

Ms. Ng has entered into an appointment letter with the Company with a term of 1 year commencing from 25 April 2017 which could be terminated by either party giving to the other one month’s written notice. Her 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. She shall hold office until the next annual general meeting of the Company and shall be eligible for re-election at that meeting. She is entitled to a Director’s remuneration to be determined by the Board and the remuneration committee of the Company.

Save as disclosed above, Ms. Ng 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, she 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).

She 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 Ms. Ng 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 Ms. Ng for joining the Company.

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

Hong Kong, 24 April 2017

*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 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.*