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**GREEN INTERNATIONAL**

Holdings Limited

格林國際控股有限公司

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**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**

Yu Qigang (*Chairman*)

Zeng Xiang Di (*Chief Executive Officer*)

Yang Wang Jian

Yang Jun

Chen Hanhong

Yang Ya

Eva Au

#### **Non-executive Directors**

Yu Jiaoli

Ng Hui Yee Ethel

#### **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.

<b>Board Committee</b> <b>Director</b>	<b>Nomination Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>
Yu Qigang	C		
Zeng Xiang Di			
Yang Wang Jian			M
Yang Jun			
Chen Hanhong			
Yang Ya			
Eva Au			
Yu Jiaoli			
Ng Hui Yee Ethel			
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 Members of the relevant Board committees*

Hong Kong, 7 June 2017