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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)

**ANNOUNCEMENT –
CHANGES OF DIRECTORS,
CHANGES IN COMPOSITION OF BOARD COMMITTEES
AND
APPOINTMENT OF AUTHORISED REPRESENTATIVES**

CHANGES OF DIRECTORS AND CHANGES IN COMPOSITION OF BOARD COMMITTEES

The board (“**Board**”) of directors (“**Directors**”) of Green International Holdings Limited (the “**Company**”) wishes to announce that on 12 June 2017:

- (1) Ms. Yang Jun resigned as an executive Director of the Company (and all directorship in the Company’s subsidiaries) and an authorized representative of the Company (for the purposes of the Listing Rules and the Companies Ordinance) with immediate effect;
- (2) Ms. Yang Ya resigned as an executive Director of the Company (and all directorship in the Company’s subsidiaries) with immediate effect;
- (3) Mr. David Tsoi (“**Mr. Tsoi**”) was appointed as an independent non-executive Director and a member of the audit committee, nomination committee and remuneration committee with immediate effect;
- (4) Mr. Wang Chunlin (“**Mr. Wang**”) was appointed as an independent non-executive Director and a member of the audit committee, nomination committee and remuneration committee with immediate effect; and
- (5) Ms Sun Zhili (“**Ms. Sun**”) was appointed as an independent non-executive Director and a member of the audit committee, nomination committee and remuneration committee with immediate effect.

The biographical details of the newly-appointed Directors are as follows:

Mr. Tsoi, aged 69, is a director of Alliot, Tsoi CPA Limited. Mr. Tsoi obtained a master's degree in business administration from the University of East Asia, Macau (currently known as University of Macau) in 1986. He is a certified public accountant registered with the Hong Kong Institute of Certified Public Accountants, a chartered certified accountant registered with the Association of Chartered Certified Accountants, and a chartered professional accountant and certified general accountant certified by the Chartered Professional Accountants of British Columbia, Canada. He is also registered as a certified tax adviser with The Taxation Institute of Hong Kong. Mr. Tsoi is a fellow of The Institute of Chartered Accountants in England and Wales, a fellow member of The Society of Chinese Accountants & Auditors, and a fellow member of CPA Australia. He was formerly an independent non-executive director of CRRC Corporation Limited (formerly known as CSR Corporation Limited) (stock code: 1766). Mr. Tsoi is currently an independent non-executive director of MelcoLot Limited (stock code: 8198), Enviro Energy International Holdings Limited (stock code: 1102), Guru Online (Holdings) Limited (stock code: 8121), VPower Group International Holdings Limited (stock code: 1608) and Universal Technologies Holdings Limited (stock code: 1026), the shares of which are all listed on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

Mr. Wang, aged 53, graduated from the University of International Business and Economics in Beijing in 1986 and has since attained a master's degree in business administration from Murdoch University in Australia and a master's degree in International Shipping and Transport Logistics from The Hong Kong Polytechnic University. Mr. Wang has occupied management roles in large enterprises such as Sinotrans Group and IMC Group. He was formerly an independent non-executive director of Honghua Group Limited (stock code: 196) and an executive director of Pacific Basin Shipping Limited (stock code: 2343), the shares of which are listed on the Stock Exchange.

Ms. Sun, aged 49, obtained a bachelor's degree from Nanjing Normal University and a master's degree from the University of Houston. Ms. Sun has extensive experience in the corporate finance and investment banking field, including experience in corporate governance, mergers and acquisitions and investor relation management. Ms. Sun is currently an independent non-executive director of Century Ginwa Retail Holdings Limited (a company listed on the Stock Exchange with stock code: 162) and a responsible officer of Taiping Capital Limited, a company licensed to carry on Type 6 (advising on corporate finance) regulated activities under the Securities and Futures Ordinance. Ms. Sun was previously a director of Convoy Capital Hong Kong Limited, a vice president of Bosideng International Holdings Limited (a company listed on the Stock Exchange with stock code: 3998) and an executive director and chief financial officer of China Mass Media Corporation (a company listed on the New York Stock Exchange).

General

Each of Mr. Tsoi, Mr. Wang and Ms. Sun confirmed to the Company that save as disclosed above: (a) he/she does not hold any other positions in the Company and its subsidiaries; (b) he/she does not and did not hold any directorship in other public listed companies in Hong Kong or overseas in the last three years; (c) he/she does not have any relationships with any other directors, senior management, substantial shareholders or controlling shareholders of the Company (as those terms are defined in the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”)); and (d) he/she does not have any interest or deemed interest in the shares or underlying shares of the Company which are required to be disclosed pursuant to Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Save as disclosed above, there is no other information relating to Mr. Tsoi, Mr. Wang and Ms. Sun that is required to be disclosed pursuant to Rules 13.51(2) of the Listing Rules and there is no other matter in relation to their appointment that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

Ms. Yang Jun confirmed that her resignation was due to her intention to concentrate in her own business engagement, that she has no disagreement with the Board, and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange. Ms. Yang Ya did not give any reason for her resignation. To the best of the Directors’ knowledge, information and belief, the Board is not aware of any expression of disagreement by Ms. Yang Ya with the Board in general or any circumstances in connection with her resignation that need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board would like to take this opportunity to thank Ms. Yang Jun and Ms. Yang Ya for their contribution to the Company during their term of service, and to welcome Mr. Tsoi, Mr. Wang and Ms. Sun for joining the Board.

APPOINTMENT OF AUTHORISED REPRESENTATIVES

The Board wishes to announce that on 12 June 2017, Dr. Yu Qigang and Mr. Chan Chun Kau were appointed as the authorised representatives of the Company for the purpose of Rule 3.05 of the Listing Rules and for the purpose of service of process and notices in Hong Kong under the Companies Ordinance, Chapter 622 of the Laws of Hong Kong, with immediate effect.

By Order of the Board
Green International Holdings Limited
Zeng Xiang Di
Chief Executive Officer

Hong Kong, 12 June 2017

As at the date of this announcement, the executive directors are Dr. Yu Qigang (Chairman), Mr. Zeng Xiang Di (Chief Executive Officer), Mr. Yang Wang Jian, Mr. Chen Hanhong and Ms. Eva Au; the non-executive directors are Ms. Yu Jiaoli and Ms. Ng Hui Yee Ethel; and the independent non-executive directors are Mr. Wu Hong, Mr. Low Chin Sin, Mr. Ye Yunhan, Prof. Zhu Yi Zhun, Mr. Wong Ka Wai, Mr. David Tsoi, Mr. Wang Chunlin and Ms. Sun Zhili.