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**GREEN INTERNATIONAL**

Holdings Limited

格林國際控股有限公司

## **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)**

### **ANNOUNCEMENT — CLARIFICATION ON APPOINTMENT OF DIRECTORS, RESIGNATION OF DIRECTORS AND CHANGES IN COMPOSITION OF BOARD COMMITTEES**

#### **CLARIFICATION ON APPOINTMENT OF DIRECTORS**

Reference is made to the announcement of Green International Holdings Limited (the “**Company**”) dated 12 June 2017 relating to, among other things, the appointments of Mr. David Tsoi, Mr. Wang Chunlin and Ms. Sun Zhili (collectively, the “**New Directors**”) as independent non-executive directors of the Company with effect from 12 June 2017.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to clarify that in respect to the appointments of the New Directors: (a) there is no service contract and fixed term of service between the Company and each of the New Directors; (b) each of the New Directors will hold office until the next general meeting and be eligible for re-election, and thereafter subject to retirement by rotation and re-election at annual general meetings of the Company in accordance with the Company’s Articles of Association; and (c) each of the New Directors will be entitled to a director’s fee to be recommended by the Remuneration Committee of the Company and determined by the Board with reference to their duties and responsibilities and the prevailing market conditions.

#### **RESIGNATION OF DIRECTORS**

The Board wishes to announce that Mr. Ye Yunhan (“**Mr. Ye**”) has tendered his resignation as an independent non-executive director of the Company, and that his resignation was accepted by the Board on 14 June 2017 taking immediate effect. Mr. Ye did not give any reason for his resignation.

The Board wishes to announce that Mr. Low Chin Sin (“**Mr. Low**”) has tendered his resignation as an independent non-executive director, the chairman of the Audit Committee, the chairman of the Remuneration Committee and a member of the Nomination Committee of the Company, and that his resignation was accepted by the Board on 14 June 2017 taking immediate effect. Mr. Low confirmed that his resignation was due to his intention to concentrate in his own business engagement.

To the best of the Directors’ knowledge, information and belief, the Board is not aware of any expression of disagreement by Mr. Ye or Mr. Low with the Board in general or any circumstances in connection with their resignations that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to thank Mr. Ye and Mr. Low for their contribution to the Company during their terms of service.

### **CHANGES IN COMPOSITION OF BOARD COMMITTEES**

On 14 June 2017, the Board resolved that:

1. Mr. David Tsoi (an independent non-executive Director) was appointed as the chairman of the Audit Committee and the chairman of the Remuneration Committee of the Company with immediate effect; and
2. Mr. Yang Wang Jian (an executive Director) ceased to be a member of the Remuneration Committee, and Dr. Yu Qigang (an executive Director and the Chairman of the Company) was appointed as a member of the Remuneration Committee of the Company with immediate effect.

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

Hong Kong, 14 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, Prof. Zhu Yi Zhun, Mr. Wong Ka Wai, Mr. David Tsoi, Mr. Wang Chunlin and Ms. Sun Zhili.*