



**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)**

### **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

Chen Hanhong

Eva Au

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

Yu Jiaoli

Ng Hui Yee Ethel

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

Wu Hong

Zhu Yi Zhun

Wong Ka Wai

David Tsoi

Wang Chunlin

Sun Zhili

The Board has set up the following 3 committees. The table below set out the membership of these committees on which the Board members serve.

<b>Board Committee</b> <b>Director</b>	<b>Nomination Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>
Yu Qigang	C		M
Zeng Xiang Di			
Yang Wang Jian			
Chen Hanhong			
Eva Au			
Yu Jiaoli			
Ng Hui Yee Ethel			
Wu Hong		M	
Zhu Yi Zhun			
Wong Ka Wai	M	M	M
David Tsoi	M	C	C
Wang Chunlin	M	M	M
Sun Zhili	M	M	M

*Notes:*

*C Chairman of the relevant Board committees*

*M Members of the relevant Board committees*

Hong Kong, 14 June 2017