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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)**

### **FINANCIAL ASSISTANCE FROM CONNECTED PERSON**

The board (the “**Board**”) of directors (the “**Directors**”) of Green International Holdings Limited (the “**Company**”) wishes to announce that on 14 June 2017, Hong Kong Sheen Smile International Investment Limited (the “**Lender**”), a company which is wholly-owned by Dr. Yu Qigang, entered into a loan agreement (the “**Loan Agreement**”) with the Company, pursuant to which the Company agreed to obtain a one-year loan (the “**Loan**”) in the principal amount of HK\$60,000,000 from the Lender at the interest rate of 4.8% per annum (with the Lender’s right to demand earlier repayment) for the specific purpose of, and the drawdown of which is subject to (amongst other things), the simultaneous repayment of a short-term bridging loan in the principal amount of HK\$40,000,000 and short term liquidity requirements of the Company or its subsidiaries.

The Lender is wholly-owned by Dr. Yu Qigang, a Director and a controlling shareholder of the Company who is deemed, pursuant to Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong), to be interested in 987,697,627 shares of the Company held by Gold Bless International Invest Limited, representing 50.07% of the total issued share capital of the Company. Therefore, the Lender is an associate of a connected person of the Company as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). The provision of the Loan pursuant to the Loan Agreement by the Lender to the Company therefore constitutes a financial assistance received by the Company from a connected person. The Board

(including the independent non-executive Directors who attended the Board meeting) is of the view that the provision of the Loan by the Lender to the Company is conducted on normal commercial terms or better. In addition, the provision of the Loan is not secured by the assets of the Company or its subsidiaries. Accordingly, under Rule 14A.90 of the Listing Rules, the Loan is fully exempt from all disclosure, annual review, circular and shareholders' approval requirements.

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.*