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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)

PROPOSED ADJOURNMENT OF ANNUAL GENERAL MEETING

Reference is made to the notice (the “**AGM Notice**”) of annual general meeting (the “**AGM**”) and the circular (the “**AGM Circular**”) of Green International Holdings Limited (the “**Company**”) both dated 31 May 2017 in respect of the convening of the AGM at 3:00 p.m. on 30 June 2017 at Conference Room, Suite 3007–08, 30/F., West Tower, Shun Tak Centre, 200 Connaught Road Central, Hong Kong. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as defined in the AGM Circular.

Subsequent to the publication of the AGM Notice and the dispatch of the AGM Circular, five directors of the Company (“**Directors**”) have since resigned and three new Directors appointed, as a result of which the resolutions originally proposed at the AGM regarding the re-election of the resigned Directors were no longer relevant, and resolutions regarding the re-election of the newly appointed Directors and their biographical details were not included in the AGM Notice and the AGM Circular.

Pursuant to Rule 13.73 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), the Company shall provide its shareholders (“**Shareholders**”) with any material information on the subject matter to be considered at a general meeting that comes to the Directors’ attention after the circular is issued. The Company must provide the information either in a supplementary circular or by way of an announcement not less than 10 business days before the date of the relevant general meeting. The meeting must be adjourned before considering the relevant resolution to ensure compliance with this 10 business day requirement by the chairman. Pursuant to the notes to Rule 13.73, the Company must assess the scale of revisions or updating required and materiality of the new information, revisions or updating required. Where the revisions or updating required are significant, the Company must consider carefully whether it would be better to publish a revised or supplementary circular rather than provide particulars of the changes in an announcement.

In the light of the foregoing, given that the scale of new information and revisions is significant, the board of Directors (the “**Board**”) has resolved to publish a supplementary circular, a revised notice of annual general meeting and a revised form of proxy, removing the inapplicable resolutions regarding the resigned Directors and containing resolutions on the re-election and biographical details of the newly appointed Directors (the “**Revised Notice, Circular and Proxy**”). As more time is needed for the preparation and printing of the Revised Notice, Circular and Proxy, to ensure compliance of the 10 business day rule and to allow for sufficient time for Shareholders to review the supplementary information to be contained in the Revised Notice, Circular and Proxy, the Board announces that it will be proposed at the AGM that the meeting be adjourned and re-convened at a later time, date and venue to be decided and notified by the Board.

Further details of the adjourned AGM will be announced as soon as possible.

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

Hong Kong, 26 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 Director is Ms. Yu Jiaoli; 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.