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GREEN INTERNATIONAL

Holdings Limited

格林國際控股有限公司

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格林國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2700)

**RESIGNATION OF DIRECTOR
AND
CHANGES IN COMPOSITION OF BOARD COMMITTEES**

RESIGNATION OF DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Green International Holdings Limited (the “**Company**”) announces that on 30 June 2017 before the holding of the annual general meeting of the Company (the “**AGM**”) held on the same day, Prof. Zhu Yi Zhun (“**Prof. Zhu**”) resigned as an independent non-executive Director of the Company with immediate effect.

Prof. Zhu confirmed that his resignation is due to his intention to concentrate in his own business engagement, that he has no disagreement with the Board, and there is no matter relating to his resignation that needs 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 the opportunity to thank Prof. Zhu for his contribution to the Company during his term of service.

CHANGES IN COMPOSITION OF BOARD COMMITTEES

On 30 June 2017 before the holding of the AGM, the Board resolved that Mr. Wu Hong was appointed as a member of the Nomination Committee and 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, 30 June 2017, 2:59 p.m.

As at 2:59 p.m. on 30 June 2017, 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, Mr. Wong Ka Wai, Mr. David Tsoi, Mr. Wang Chunlin and Ms. Sun Zhili.