



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)

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 Director

Yu Jiaoli

Independent Non-executive Directors

Wu Hong

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.

Board Committee Director	Nomination Committee	Audit Committee	Remuneration Committee
Yu Qigang	C		M
Zeng Xiang Di			
Yang Wang Jian			
Chen Hanhong			
Eva Au			
Yu Jiaoli			
Wu Hong	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, 1 July 2017