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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)

RETIREMENT OF DIRECTOR AT THE CONCLUSION OF THE AGM

The Board received the notice of retirement from Ms. Au notifying the Board that she intended to retire as an executive Director at the forthcoming AGM and decided not to offer herself for re-election. Ms. Au's retirement will take effect at the conclusion of the AGM, currently expected to be held on Thursday, 7 June 2018.

EXPECTED DATE OF THE AGM

The board (the "**Board**") of directors (the "**Directors**") of Green International Holdings Limited (the "**Company**") wishes to announce that the annual general meeting of the Company is expected to be convened on Thursday, 7 June 2018 (the "**AGM**"). The notice of the AGM, the circular containing details of the resolutions to be proposed at the AGM and the form of proxy for use at the AGM will be despatched to shareholders of the Company (the "**Shareholders**") and published on the websites of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and the Company as soon as possible.

RETIREMENT OF EXECUTIVE DIRECTOR

The Board received the notice of retirement from Ms. Eva Au ("**Ms. Au**") notifying the Board that she intended to retire as an executive Director at the forthcoming AGM and decided not to offer herself for re-election. Ms. Au's retirement will take effect at the conclusion of the AGM, currently expected to be held on Thursday, 7 June 2018.

Ms. Au confirmed to the Company that her retirement was due to her intention to concentrate on her own business engagement. Ms. Au confirmed that she has no disagreement with the Board and there is no matter relating to her retirement that needs to be brought to the attention of the Shareholders or the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Au for her valuable contributions to the Company during her tenure of service.

By order of the Board
Green International Holdings Limited
Yu Qigang
Chairman

Hong Kong, 30 April 2018

As at the date of this announcement, the executive Directors are Mr. Yu Qigang (Chairman), Mr. Zeng Xiangdi (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. David Tsoi, Mr. Wang Chunlin and Ms. Sun Zhili.