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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)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Green International Holdings Limited (the “**Company**”) announces that Ms. Sun Zhili (“**Ms. Sun**”) has tendered her resignation as an independent non-executive Director of the Company with effect from 30 September 2018. Ms. Sun confirmed that her resignation is due to her intention to concentrate on her own business engagement, that she has no disagreement with the Board, and there is no matter relating to her 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 Ms. Sun for her contribution to the Company during her term of service.

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

Hong Kong, 28 September 2018

As at the date of this announcement, the executive Directors are Mr. Yu Qigang (Chairman), Mr. Zeng Xiangdi (Chief Executive Officer), Mr. Chen Hanhong and Mr. Liu Dong; and the independent non-executive Directors are Mr. Wu Hong, Mr. David Tsoi and Mr. Wang Chunlin.