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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 EXECUTIVE DIRECTOR AND
CHIEF EXECUTIVE OFFICER**

The board (the “**Board**”) of directors (the “**Directors**”) of Green International Holdings Limited (the “**Company**”) announces that on 29 November 2018, Mr. Zeng Xiangdi (“**Mr. Zeng**”) tendered his resignation as an executive Director and the chief executive officer of the Company with immediate effect from 29 November 2018.

Mr. Zeng confirmed that his resignation is due to his intention to concentrate on his own business engagement, 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.

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

Hong Kong, 29 November 2018

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