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GREEN INTERNATIONAL

Holdings Limited

格林國際控股有限公司

GREEN INTERNATIONAL HOLDINGS LIMITED

格林國際控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 2700)

**FURTHER DELAY IN DISPATCH OF CIRCULAR IN RELATION TO
MAJOR AND CONNECTED TRANSACTION
REGARDING THE NON-EXERCISE OF SELL-BACK RIGHT
BY THE COMPANY OVER THE ENTIRE ISSUED SHARE CAPITAL
OF RAINBOW STAR GLOBAL LIMITED**

Reference is made to (i) the announcement of Green International Holdings Limited (the “**Company**”) dated 16 October 2018 (the “**Announcement**”) in relation to, among other things, the non-exercise of the Sell-Back Right; and (ii) the announcement of the Company dated 8 November 2018 in relation to the delay in dispatch of circular (the “**Delay Announcement**”). Unless otherwise defined, terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Delay Announcement, a circular (the “**Circular**”) containing, among other matters, (i) further information on the non-exercise of the Sell-Back Right; (ii) the recommendation of the Independent Board Committee to the Independent Shareholders regarding the non-exercise of the Sell-Back Right; (iii) a letter from the Independent Financial Adviser containing their advice to the Independent Board Committee and the Independent Shareholders regarding the non-exercise of the Sell-Back Right; and (iv) the notice of the EGM, is expected to be dispatched to the Shareholders on or before 30 November 2018.

As additional time is required for the Company to prepare and finalise certain information to be included in the Circular, it is expected that the dispatch of the Circular will be delayed to a date on or before 14 December 2018.

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

Hong Kong, 30 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.