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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Green International Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Friday, 29 March 2019 at Suite 2208–09, 22/F, West Tower, Shun Tak Centre, 200 Connaught Road Central, Hong Kong for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2018 and considering the recommendation on the payment of final dividend (if any).

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

Hong Kong, 15 March 2019

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.