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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)**

### **RE-DESIGNATION OF DIRECTOR AND APPOINTMENT OF DIRECTORS**

The Board announces that on 16 July 2020:

- (i) Mr. Chen Hanhong was re-designated from an executive Director to a non-executive Director with immediate effect;
- (ii) Mr. Yu Xiangjin was appointed as an executive Director with immediate effect; and
- (iii) Mr. Yu Zhoujie was appointed as a non-executive Director with immediate effect.

The board (the “**Board**”) of directors (the “**Directors**”) of Green International Holdings Limited (the “**Company**”, which together with its subsidiaries are collectively referred to as the “**Group**”) announces that on 16 July 2020: (i) Mr. Chen Hanhong (“**Mr. Chen**”) was re-designated from an executive Director to a non-executive Director with immediate effect; (ii) Mr. Yu Xiangjin (“**Mr. Yu XJ**”) was appointed as an executive Director with immediate effect; and (iii) Mr. Yu Zhoujie (“**Mr. Yu ZJ**”) was appointed as a non-executive Director with immediate effect.

The biographical details of Mr. Chen, Mr. Yu XJ and Mr. Yu ZJ and the other information required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) are set out below:

### **Biographical details of Mr. Chen Hanhong**

Mr. Chen, aged 68, was appointed as an executive Director on 1 July 2013 and was re-designated as a non-executive director on 16 July 2020. Mr. Chen has over 20 years of experience in the management and investment industries. Mr. Chen completed the Tsinghua Executive Master in Business Administration Research and Advanced Study Class organized by the Research Institute of Tsinghua University in Shenzhen.

As at the date of this announcement, Mr. Chen is a director of the following principal subsidiaries of the Group, namely, Green Securities Limited, Green Asset Management Limited, Rainbow Star Global Limited and China Joy Holdings Limited, and the company secretary of all the Hong Kong subsidiaries of the Group. Mr. Chen is a director of Gold Bless International Invest Limited (“**Gold Bless**”) and Hong Kong Sheen Smile International Investment Limited (“**HK Yinger**”), both of which being substantial shareholders of the Company and deemed to be controlled corporations of Mr. Yu Qigang (“**Mr. Yu**”).

Mr. Chen has entered into a letter of appointment with the Company for a fixed term of three years commencing from 16 July 2020, which can be terminated by either party by giving one month prior written notice. Mr. Chen will be subject to retirement by rotation and re-election at the annual general meetings of the Company at least once every three years in accordance with the articles of association of the Company (the “**Articles**”). Upon the re-designation of Mr. Chen, his remuneration would be revised to HK\$360,000 per annum, which was determined by the Board and the remuneration committee of the Company with reference to his experience, duties and responsibilities in the Company as well as the prevailing market conditions.

Mr. Chen has confirmed to the Company that save as disclosed above, as at the date of this announcement, (i) he does not hold any other positions with any members of the Group; (ii) he does not, nor did he in the past three years, hold any directorships in other public listed companies in Hong Kong or overseas; (iii) he does not have any relationships with any other Directors, senior management or substantial or controlling shareholders (as defined in the Listing Rules) of the Company and (iv) he does not have any interests or deemed interests in any shares of the Company (the “**Shares**”) or underlying Shares within the meaning of Part XV of the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong (the “**SFO**”). Mr. Chen has confirmed to the Company that there are no other matters relating to his re-designation that are required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules and there are no other matters that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

## **Biographical details of Mr. Yu Xiangjin**

Mr. Yu XJ, aged 45, joined the Company as the Chief Financial Officer of the Group's operating companies in the Mainland China since January 2018. Mr. Yu XJ graduated from Hong Kong Baptist University with a Masters' degree of Business Administration. Prior to joining the Group, Mr. Yu XJ previously occupied finance and management positions in international conglomerates and large enterprises in China. Mr. Yu XJ is experienced in corporate financial management, internal control, budget management and financial modeling.

As at the date of this announcement, Mr. Yu XJ hold the following positions in the Group's subsidiaries, namely: the legal representative, director and general manager of Shenzhen Green Medical Management Co., Ltd. (深圳市格林醫療管理有限公司), a director of Li County Phoenix Hospital Co., Ltd. (澧縣鳳凰醫院有限公司), and the supervisor of Yiyang Zizhong Kidney Disease Hospital Co., Ltd. (益陽子仲腎臟病有限公司) and Shenzhen Qianhai Gangying Health Management Co., Ltd. (深圳前海港影健康管理有限公司). Mr. Yu XJ is a director of Gold Bless, a substantial shareholder of the Company which is deemed to be a controlled corporation of Mr. Yu.

Mr. Yu XJ has entered into a service agreement with the Company for a fixed term of three years commencing from 16 July 2020, which can be terminated by either party by giving one month prior written notice. Mr. Yu XJ will hold office until the next general meeting of the Company at which he will be eligible for re-election. Thereafter, Mr. Yu XJ will be subject to retirement by rotation and re-election at the annual general meetings of the Company at least once every three years in accordance with the Articles. Mr. Yu XJ is entitled to director's remuneration of approximately HK\$490,000 per annum, which was determined by the Board and the remuneration committee of the Company with reference to his experience, duties and responsibilities in the Company as well as the prevailing market conditions.

Mr. Yu XJ has confirmed to the Company that save as disclosed above, as at the date of this announcement, (i) he does not hold any other positions with any members of the Group; (ii) he does not, nor did he in the past three years, hold any directorships in other public listed companies in Hong Kong or overseas; (iii) he does not have any relationships with any other Directors, senior management or substantial or controlling shareholders (as defined in the Listing Rules) of the Company and (iv) he does not have any interests or deemed interests in any Shares or underlying Shares within the meaning of Part XV of the SFO. Mr. Yu XJ has confirmed to the Company that there are no other matters relating to his appointment that are required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules and there are no other matters that need to be brought to the attention of the Shareholders.

## **Biographical details of Mr. Yu Zhoujie**

Mr. Yu ZJ, aged 23, graduated from The Pennsylvania State University with a degree of Bachelor of Science. Prior to joining the Group, Mr. Yu ZJ occupied management roles in private companies in which he was responsible for the formulation of investment strategies, project acquisitions and portfolio management.

Mr. Yu ZJ has entered into a letter of appointment with the Company for a fixed term of three years commencing from 16 July 2020, which can be terminated by either party by giving one month prior written notice. Mr. Yu ZJ will hold office until the next general meeting of the Company at which he will be eligible for re-election. Thereafter, Mr. Yu ZJ will be subject to retirement by rotation and re-election at the annual general meetings of the Company at least once every three years in accordance with the Articles. Mr. Yu ZJ is entitled to director's remuneration of HK\$180,000, which was determined by the Board and the remuneration committee of the Company with reference to his experience, duties and responsibilities in the Company as well as the prevailing market conditions.

Mr. Yu ZJ is the son of Mr. Yu (the chairman and an executive Director of the Company) and Ms. Zhou Cuiqiong (spouse to Mr. Yu and the owner of the entire issued share capital of Jumbo Faith International Limited, a substantial shareholder of the Company).

Mr. Yu ZJ has confirmed to the Company that save as disclosed above, as at the date of this announcement, (i) he does not hold any other positions with any members of the Group; (ii) he does not, nor did he in the past three years, hold any directorships in other public listed companies in Hong Kong or overseas; (iii) he does not have any relationships with any other Directors, senior management or substantial or controlling shareholders (as defined in the Listing Rules) of the Company and (iv) he does not have any interests or deemed interests in any Shares or underlying Shares within the meaning of Part XV of the SFO. Mr. Yu ZJ has confirmed to the Company that there are no other matters relating to his appointment that are required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules and there are no other matters that need to be brought to the attention of the Shareholders.

The Board believes that Mr. Chen's management experience in the Company will enable him to continue to contribute to the Company's development under his new role of non-executive Director. The Board would also like to take this opportunity to extend its warm welcome to Mr. Yu XJ and Mr. Yu ZJ.

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

Hong Kong, 16 July 2020

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