



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors of Green International Holdings Limited (the “**Board**”) are set out below:

Executive Directors

Yu Qigang (*Chairman*)

Liu Dong

Yu Xiangjin

Non-executive Directors

Chen Hanhong

Yu Zhoujie

Independent Non-executive Directors

Wu Hong

David Tsoi

Wang Chunlin

The Board has set up the following 3 committees. The table below set out the membership of these committees on which the Board members serve.

Director	Board Committee	Nomination Committee	Audit Committee	Remuneration Committee
Yu Qigang		C		M
Liu Dong				
Yu Xiangjin				
Chen Hanhong				
Yu Zhoujie				
Wu Hong		M	M	M
David Tsoi		M	C	C
Wang Chunlin		M	M	M

Notes:

C: Chairman of the relevant Board committees

M: Members of the relevant Board committees

Hong Kong, 16 July 2020