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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)

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 31 August 2020 at Suite 2102, 21/F, West Tower, Shun Tak Centre, 200 Connaught Road Central, Hong Kong for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2020 and considering the recommendation on the payment of interim dividend (if any).

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

Hong Kong, 17 August 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.