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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 of directors (the “**Board**”) of Green International Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on 26 March 2013 (Tuesday) for the purpose of, inter alia, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2012 and for considering the payment of a final dividend, if any.

By Order of the Board

Green International Holdings Limited

Wong Man Keung

Acting Chairman

Hong Kong, 14 March 2013

As at the date of this announcement, the Board comprises (i) four executive Directors: Mr. Wong Man Keung, Ms. Yang Jun, Mr. Chan Yin Tsung and Mr. Tung Yee Shing; (ii) one non-executive Director: Ms. Leung Pui Kwan and (iii) three independent non-executive Directors: Mr. Yeung King Wah, Kenneth, Mr. Wu Hong and Mr. Low Chin Sin.