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(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2700)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 18 JUNE 2013

References are made to the notice (“**Notice**”) of the annual general meeting (the “**AGM**”) of Green International Holdings Limited (the “**Company**”) and the circular (the “**Circular**”) of the Company both dated 26 April 2013. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise specified herein.

RESULTS OF THE AGM

The board of directors of the Company (the “**Board**”) is pleased to announce that all the resolutions set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held on 18 June 2013.

Tricor Investor Services Limited, the Company’s branch share registrar, was appointed as the scrutineer for the purpose of counting the votes cast at the AGM.

As at the date of the AGM, there were 904,007,900 Shares in issue which entitled the Shareholders to attend and vote on resolutions proposed at the AGM. To the best of the knowledge, information and belief of the Board, and having made all reasonable enquiries, (i) there were no Shareholders who were entitled to attend the AGM and abstained from voting in favour as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”); (ii) none of the Shareholders was required under the Listing Rules to abstain from voting on any of the resolutions proposed at the AGM; and (iii) there was no party who had stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

The poll results of the ordinary resolutions proposed at the AGM are as follows:

Ordinary Resolutions <i>(Note)</i>		Number of votes cast (percentage of total number of votes cast)		Total number of votes cast
		For	Against	
1	To approve ordinary resolution no. 1 as set out in the Notice	720,605,600 (100.000%)	0 (0.000%)	720,605,600
	The resolution was duly passed as an ordinary resolution.			
2	To approve ordinary resolution no. 2 as set out in the Notice	720,605,600 (100.000%)	0 (0.000%)	720,605,600
	The resolution was duly passed as an ordinary resolution.			
3	To approve ordinary resolution no. 3 (a) as set out in the Notice	720,605,600 (100.000%)	0 (0.000%)	720,605,600
	To approve ordinary resolution no. 3 (b) as set out in the Notice	720,605,600 (100.000%)	0 (0.000%)	720,605,600
	To approve ordinary resolution no. 3 (c) as set out in the Notice	720,605,600 (100.000%)	0 (0.000%)	720,605,600
	To approve ordinary resolution no. 3 (d) as set out in the Notice	677,575,600 (94.029%)	43,030,000 (5.971%)	720,605,600
	To approve ordinary resolution no. 3 (e) as set out in the Notice	720,605,600 (100.000%)	0 (0.000%)	720,605,600
	To approve ordinary resolution no. 3 (f) as set out in the Notice	720,605,600 (100.000%)	0 (0.000%)	720,605,600
	To approve ordinary resolution no. 3 (g) as set out in the Notice	720,605,600 (100.000%)	0 (0.000%)	720,605,600
	The resolution was duly passed as an ordinary resolution.			
4	To approve ordinary resolution no. 4 as set out in the Notice	677,575,600 (94.029%)	43,030,000 (5.971%)	720,605,600
	The resolution was duly passed as an ordinary resolution.			
5	To approve ordinary resolution no. 5 as set out in the Notice	677,575,600 (94.029%)	43,030,000 (5.971%)	720,605,600
	The resolution was duly passed as an ordinary resolution.			
6	To approve ordinary resolution no.6 as set out in the Notice	677,575,600 (94.029%)	43,030,000 (5.971%)	720,605,600
	The resolution was duly passed as an ordinary resolution.			

Note: The above table only provides a summary of the resolutions. The full text of the resolutions is set out in the Notice.

As more than 50% of the votes were cast in favour of each of the ordinary resolutions, all the above resolutions were duly passed at the AGM.

By Order of the Board
Green International Holdings Limited
Wong Man Keung
Acting Chairman

Hong Kong, 18 June 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.