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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)

VOLUNTARY ANNOUNCEMENT

This announcement is made by Green International Holdings Limited (the “**Company**”) on a voluntary basis.

References are made to the announcement of unusual price and trading volume movements of the Company dated 3 July 2012 and the voluntary announcement of the Company dated 31 December 2012.

The board of directors (the “**Board**”) of the Company wishes to announce that it has been informed by Gold Bless International Invest Limited (“**Gold Bless**”), the controlling shareholder of the Company, today that the loan under the supplemental loan agreement entered into by Gold Bless with the lender on 27 December 2012 was settled and the share charge in respect of the 600,000,000 shares of the Company was released.

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

Hong Kong, 26 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.