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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)**

## **APPOINTMENT AND RESIGNATION OF EXECUTIVE DIRECTORS**

The Board is pleased to announce that Ms. Yang Ya has been appointed as an executive Director of the Company with effect from 1 August 2013.

The Board further announces that Mr. Chan Yin Tsung and Mr. Tung Yee Shing have tendered their resignations as executive Directors of the Company and directors of its subsidiaries with effect from 1 August 2013 due to commitment in their own businesses which require more of their dedication.

## **APPOINTMENT OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Green International Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) is pleased to announce that Ms. Yang Ya (“**Ms. Yang**”) has been appointed as an executive Director of the Company with effect from 1 August 2013.

Ms. Yang, aged 28, has a wide knowledge in finance, marketing and investment banking field. She is currently a director of 廣西靈山泰晴玩具有限公司 (Guangxi Lingshan Tai Cheng Toys Company Limited\*), a subsidiary of the Company. She has been a marketing manager of the Company since 1 February 2012 and will cease to hold this position upon her appointment as executive Director of the Company. She is a member of the Futian Committee of The Chinese People's Political Consultative Conference. She is currently a director and was previously an investment manager of GEV Investments (Hong Kong) Limited, in charge of consulting financial and business development and pursuing strategic business relationship with various corporate and organization partners to the company. Prior to that, she performed as a project manager in MGA Services (USA). Save for the above, Ms. Yang is not a director of nor holds any position in any member of the Group as at the date of this announcement.

Ms. Yang graduated from University of California Irvine with a bachelor's degree in economics.

Ms. Yang did not hold any directorship in any public companies of which the securities are listed on any security markets in Hong Kong or overseas in the last three years. She is the daughter of Mr. Yang Wang Jian, the beneficial owner of the controlling shareholder of the Company and the sister of Ms. Yang Jun, an executive Director of the Company. Save for the above, Ms. Yang does not have any relationship with any director, senior management or substantial or controlling shareholder of the Company and does not have interests in any shares of the Company within the meaning of Part XV of the Securities and Future Ordinance (Chapter 571 of the Laws of Hong Kong).

Ms. Yang has entered into a service contract with the Company with a term of 3 years commencing from 1 August 2013 and is entitled to an annual remuneration of HK\$360,000. She shall hold office until the next annual general meeting of the Company and shall be eligible for re-election at that meeting. Her appointment will be subject to retirement by rotation and re-election at the general meeting of the Company in accordance with the articles of association of the Company. Her remuneration package was determined by the Board and its remuneration committee with reference to her duties and responsibilities, the Group's performance, prevailing market conditions and remuneration benchmarks in the industry.

Save for the above, there is no information that needs to be disclosed pursuant to any of the requirements under Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"). There are no other matters that need to be brought to the attention of the shareholders of the Company pursuant to Rule 13.51(2)(w) of the Listing Rules.

The Board would like to take this opportunity to welcome Ms. Yang for joining the Board.

## **RESIGNATION OF EXECUTIVE DIRECTORS**

The Board announces that Mr. Chan Yin Tsung ("**Mr. Chan**") and Mr. Tung Yee Shing ("**Mr. Tung**") have tendered their resignations as executive Directors of the Company and directors of its subsidiaries with effect from 1 August 2013 due to commitment in their own businesses which require more of their dedication.

Mr. Chan and Mr. Tung have confirmed that they have no claims whatsoever against the Company for any payment or compensation for loss of office, arrears of pay or otherwise and there is no disagreement with the Board and there are no matters relating to their resignations that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to express its gratitude to Mr. Chan and Mr. Tung for their valuable contributions to the Company during their terms of office.

*\* For identification purposes only*

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

Hong Kong, 31 July 2013

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