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**GREEN INTERNATIONAL**  
Holdings Limited  
格林國際控股有限公司

**GREEN INTERNATIONAL HOLDINGS LIMITED**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 2700)**

### **NOTICE 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 at Suite 3007-08, 30/F, West Tower, Shun Tak Centre, 200 Connaught Road Central, Hong Kong on 30 August 2013 (Friday) at 3:30 p.m. for the following purposes:

1. To consider and approve the unaudited interim report of the Company and its subsidiaries (the “**Group**”) for the six months ended 30 June 2013 and to approve the interim results announcement of the Group for publication;
2. To consider the payment of an interim dividend, if any; and
3. To transact any other business.

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

Hong Kong, 16 August 2013

*As at the date of this announcement, the Board comprises (i) four executive Directors: Mr. Wong Man Keung, Ms. Yang Jun, Mr. Chen Hanhong and Ms. Yang Ya; (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.*