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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)

LAPSE OF GRANT OF SHARE OPTIONS

Reference is made to the announcement of Green International Holdings Limited (the "Company") dated 17 December 2015 (the "Announcement") relating to the grant of the share options of the Company (the "Share Options") to certain eligible participants under the Company's share option scheme (the "Share Option Scheme"). Unless the context otherwise requires, capitalized terms in this announcement shall have the same meanings as defined in the Announcement.

The Company announces that the offers of grant of the Share Options as disclosed in the Announcement were not accepted by the Grantees within 28 days from the Date of the Grant in accordance with the rules of the Share Option Scheme and have lapsed on 13 January 2016. Accordingly, the Share Options will not be granted by the Company to the Grantees.

By Order of the Board

Green International Holdings Limited

Yang Wang Jian

Chairman

Hong Kong, 27 January 2016

As at the date of this announcement, the executive Directors are Dr. Yang Wang Jian, Mr. Wong Man Keung, Ms. Yang Jun, Mr. Chen Hanhong, Ms. Yang Ya, Dr. Yu Qigang and Ms. Eva Au; the non-executive Director is Ms. Yu Jiaoli; and the independent non-executive Directors are Mr. Yeung King Wah, Kenneth, Mr. Wu Hong, Mr. Low Chin Sin and Mr. Ye Yunhan.