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GREEN INTERNATIONAL

Holdings Limited

格林國際控股有限公司

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(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2700)

**(1) APPOINTMENT OF HONORARY CHAIRMAN
AND
(2) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board is pleased to announce that Mr. Zhang Xuejun has been appointed as Honorary Chairman and Professor Zhu Yi Zhun has been appointed as an independent non-executive Director, both with effect from 4 March 2016.

APPOINTMENT OF HONORARY CHAIRMAN AND INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Green International Holdings Limited (the “**Company**”) is pleased to announce that Mr. Zhang Xuejun (“**Mr. Zhang**”) has been appointed as Honorary Chairman and Professor Zhu Yi Zhun (“**Professor Zhu**”) has been appointed as an independent non-executive Director, both with effect from 4 March 2016.

Honorary Chairman

Mr. Zhang Xuejun, aged 40, was elected as a member of 豐順縣政協 (Chinese People’s Political Consultative Conference of Fengshun County*) in 2007, and also served as executive president of 香港客商 (梅縣) 同鄉會 (Hong Kong Merchants (Meixian) Association*), honorary president of 梅州潭江同鄉會 (Meizhou Tanjiang Association*), honorary president of 深圳市獅子會江山服務隊 (Shenzhen Lions Country Service Team*), executive vice president of 深圳市個體企業協會常務 (Shenzhen Individual Enterprise Association*), vice president of 深圳市企業家聯合會 (Shenzhen Entrepreneur Association*), and honorary president of 廣東珠三角中小企業發展促進會 (Guangdong and Pearl River Delta SME Development Association*). Mr. Zhang officially became an agent in the mobile phone marketing business in 1993, by following the development trend of the communication industry, he expanded his communication business by franchising chain stores to over 500 stores now, and became one of the largest communication

enterprises in Pearl River Delta region. Mr. Zhang's enterprise, 華龍數碼 (Hualong Digital*), was awarded honorary titles as Famous Chinese Telecommunication Company and Chinese Integrity Enterprise. Mr. Zhang registered Hua Long Holdings Group Limited and Hong Kong Qian Hai Financial Group Limited in Hong Kong in 2013 and 2015 respectively, to arrange development of industrial and financial projects in Hong Kong financial centre. Mr. Zhang has extensive personal connections in both of the People's Republic of China and Hong Kong.

Mr. Zhang, through Hong Kong Qian Hai Financial Group Limited, subscribed for the convertible bonds of the Company in the principal amount of HK\$30,000,000 on 17 December 2015, which is convertible into 100,000,000 shares in the Company at the conversion price of HK\$0.30 per share. As at the date of this announcement, the convertible bonds have not yet been issued. Please refer to the announcements of the Company dated 17 December 2015, 18 January 2016, 18 February 2016 and 26 February 2016.

Independent Non-executive Director

Professor Zhu Yi Zhun, aged 50, graduated from the School of Medicine of the Shanghai Jiao Tong University with a bachelor degree in Medicine in 1989, and then graduated from the School of Medicine of the Heidelberg University with a doctor's degree in Medicine in 1994. Professor Zhu has been working on cardiovascular and neuropharmacology research for nearly 20 years, and he is currently the first director and the chair professor of the School of Pharmacy of the Macau University of Science and Technology.

Professor Zhu served as president of the 國際天然產物協會 (International Society for the Development of Natural Products*) and a part-time professor of the National University of Singapore. Professor Zhu was also vice president of 中國高等醫學教育學會藥學教育研究會 (Pharmaceutical Education Research Association of the Chinese Higher Institution of Medicine*), executive director of 中國藥學會 (Chinese Pharmaceutical Association*), vice president of 上海市藥學會 (Shanghai Pharmaceutical Association*), and executive committee member of 中國心血管藥理學會 (Chinese Society of Cardiovascular Pharmacology*). Professor Zhu served as dean of School of Pharmacy of Fudan University (from 2005 to 2014), as deputy supervisor of the Medical Academic Committee and as supervisor of the Pharmacy Academic Committee of Fudan University.

Professor Zhu has entered into a service contract with the Company with a term of 1 year commencing from 4 March 2016 which could be terminated by either party giving to the other one month's written notice. His 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. He shall hold office until the next annual general meeting of the Company and shall be eligible for re-election at that meeting. Professor Zhu is entitled to a Director's remuneration of HK\$240,000 per annum. His remuneration package was determined by the Board and its Remuneration Committee with reference to his duties and responsibilities, the Group's performance, prevailing market conditions and remuneration benchmarks in the industry.

Professor Zhu was appointed as an independent director of 山西仟源醫藥集團股份有限

公司 (Shanxi C&Y Pharmaceutical Group Company, Limited*) (stock code: 300254) on 1 June 2010, and was appointed as an independent director of 江門甘蔗化工廠(集團)股份有限公司 (Jiangmen Sugarcane Chemical Factory (Group) Company, Limited*) (stock code: 000576) on 15 August 2015, both of which are listed on the Shenzhen Stock Exchange. Save as disclosed above, he does not hold other positions in the Group, nor hold any directorship in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years, and does not have other major appointments and professional qualifications.

As at the date of this announcement, he did not have, and is not deemed to have any other interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations which is required to be disclosed under Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Professor Zhu was not connected with any Directors, senior management or substantial shareholders or controlling shareholders of the Company.

There is no information relating to the appointment of Professor Zhu that is required to be disclosed pursuant to Rules 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**”), and 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 Mr. Zhang and Professor Zhu for joining the Company.

By Order of the Board
Green International Holdings Limited
Yang Wang Jian
Chairman

Hong Kong, 4 March 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, Mr. Ye Yunhan and Professor Zhu Yi Zhun.

** For identification purposes only*