



**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)**

**List of Directors and their Role and Function**

The members of the board of directors of Green International Holdings Limited (the “**Board**”) are set out below:

**Executive Directors**

Yang Wang Jian (Chairman)  
Wong Man Keung (Chief Executive Officer)  
Yang Jun  
Chen Hanhong  
Yang Ya  
Yu Qigang  
Eva Au

**Non-executive Director**

Yu Jiaoli

**Independent Non-executive Directors**

Yeung King Wah, Kenneth  
Wu Hong  
Low Chin Sin  
Ye Yunhan  
Zhu Yi Zhun

The Board has set up the following 3 committees, on which each Board member serves.

<b>Board Committee</b>  <b>Director</b>	<b>Nomination Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>
Yang Wang Jian	C		M
Wong Man Keung			
Yang Jun			
Chen Hanhong			
Yang Ya			
Yu Qigang			
Eva Au			
Yu Jiaoli			
Yeung King Wah, Kenneth	M	M	M
Wu Hong		M	
Low Chin Sin	M	C	C
Ye Yunhan			
Zhu Yi Zhun			

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 4 March 2016