

## 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 3committees, on which each Board member serves.

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

Notes:

C Chairman of the relevant Board committees M Member of the relevant Board committees

Hong Kong, 4 March 2016