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**GREEN INTERNATIONAL**

Holdings Limited

格林國際控股有限公司

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格林國際控股有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2700)**

### **DATE OF BOARD MEETING**

The board (the “Board”) of directors (the “Directors”) of Green International Holdings Limited (the “Company”) announces that a meeting of the Board will be held on 30 March 2016 (Wednesday) for the purpose of, inter alia, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2015 and for considering the payment of a final dividend, if any.

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

Hong Kong, 16 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.*