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**GREEN INTERNATIONAL**  
Holdings Limited  
格林國際控股有限公司

**GREEN INTERNATIONAL HOLDINGS LIMITED**

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

**(Stock Code: 2700)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 15 JUNE 2016**

References are made to the notice (“**Notice**”) of the annual general meeting (the “**AGM**”) of Green International Holdings Limited (the “**Company**”) and the circular (the “**Circular**”) of the Company both dated 11 May 2016. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise specified herein.

**POLL RESULTS OF THE AGM**

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that all the resolutions set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held on 15 June 2016.

Tricor Investor Services Limited, the Company’s Hong Kong branch share registrar, was appointed as the scrutineer for the purpose of counting the votes cast at the AGM.

As at the date of the AGM, there were 1,972,452,606 Shares in issue which entitled the Shareholders to attend and vote on resolutions proposed at the AGM. To the best of the knowledge, information and belief of the Board, and having made all reasonable enquiries, (i) there was no Shareholder who was entitled to attend the AGM and abstained from voting in favour as set out in Rule 13.40 of the Listing Rules; (ii) none of the Shareholders was required under the Listing Rules to abstain from voting on any of the resolutions proposed at the AGM; and (iii) there was no party who had stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

The poll results of the ordinary resolutions proposed at the AGM are as follows:

Ordinary Resolutions (Note)	Number of votes cast (percentage of total number of votes cast)		Total number of votes cast	
	For	Against		
1	To receive, consider and adopt the audited consolidated financial statements and the reports of the Directors and the auditor of the Company for the year ended 31 December 2015	987,701,749 (100.000%)	0 (0.000%)	987,701,749
2	To appoint McMillan Woods SG CPA Limited as the auditor of the Company and to authorize the Board to fix its remuneration	987,701,749 (100.000%)	0 (0.000%)	987,701,749
3	(a) To re-elect Dr. Yang Wang Jian as an executive Director	987,701,749 (100.000%)	0 (0.000%)	987,701,749
	(b) To re-elect Mr. Chen Hanhong as an executive Director	987,701,749 (100.000%)	0 (0.000%)	987,701,749
	(c) To re-elect Ms. Yang Ya as an executive Director	987,701,749 (100.000%)	0 (0.000%)	987,701,749
	(d) To re-elect Dr. Yu Qigang as an executive Director	987,701,749 (100.000%)	0 (0.000%)	987,701,749
	(e) To re-elect Ms. Eva Au as an executive Director	987,701,749 (100.000%)	0 (0.000%)	987,701,749
	(f) To re-elect Prof. Zhu Yi Zhun as an independent non-executive Director	987,701,749 (100.000%)	0 (0.000%)	987,701,749
	(g) To authorise the Board to fix the remuneration of the Directors	987,701,749 (100.000%)	0 (0.000%)	987,701,749
4	To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company as at the date of passing this resolution	987,701,749 (100.000%)	0 (0.000%)	987,701,749
5	To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the issued share capital of the Company as at the date of passing this resolution	987,701,749 (100.000%)	0 (0.000%)	987,701,749
6	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares in the share capital of the Company by an amount not exceeding the amount of the shares repurchased by the Company	987,701,749 (100.000%)	0 (0.000%)	987,701,749

*Note: The above table only provides a summary of the resolutions. The full text of the resolutions is set out in the Notice.*

As more than 50% of the votes were cast in favour of each of the ordinary resolutions, all the above resolutions were duly passed at the AGM.

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

Hong Kong, 15 June 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 Prof. Zhu Yi Zhun.*