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

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)

INSIDE INFORMATION
IN RELATION TO MATURITY OF CONVERTIBLE NOTES

This announcement is made by the board of directors (the "**Board**") of Green International Holdings Limited (the "**Company**") pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

References are made to the Company's announcements dated 23 February 2012 and 26 October 2016, and the circular dated 20 March 2012 (collectively the "**Announcements**") regarding the discloseable transaction in relation to the acquisition of 55% of interest in Tai Cheng International Limited involving the issue of convertible notes. Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements unless otherwise stated.

Pursuant to the terms and conditions of the bond under the First Tranche (the "**Bond**"), the due date for repayment of the Bond by the Company is 31 October 2016. However, as at the date hereof, the Company has no intention to repay the principal amount of the Bond. In addition, the Company is of the view that there is no breach under Rule 13.19 of the Listing Rules. In the meantime, the Company is still considering its obligations under the Bond and seeking professional advice on the matter.

The Company will continue to keep its shareholders and the investing public updated of any development of this matter if and when necessary.

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

Hong Kong, 31 October 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.