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GREEN INTERNATIONAL

Holdings Limited

格林國際控股有限公司

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(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2700)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
AND
CHANGE OF AUDITORS**

The Board wishes to announce that all the resolutions set out in the EGM Notice were duly passed by way of poll by the Shareholders at the EGM.

On 9 March 2018, MMW was removed as the auditors of the Company and any of its subsidiaries with immediate effect and HLB was appointed as the auditors of the Company and its subsidiaries with immediate effect.

References are made to the announcement of Green International Holdings Limited (the “**Company**”) dated 8 February 2018, and the notice (the “**EGM Notice**”) and the circular (the “**EGM Circular**”) both dated 13 February 2018 in relation to the extraordinary general meeting (“the **EGM**”) of the Company convened to be held on 9 March 2018 regarding the Proposed Change of Auditors and the proposed re-election of Directors, and the Company’s announcement dated 6 March 2018 regarding the Fax from MMW (the “**March 6 Announcement**”). Unless the context otherwise requires, capitalized terms in this announcement shall have the same meanings as defined in the EGM Circular and the March 6 Announcement.

The Company’s Hong Kong branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The Board wishes to announce that all the resolutions set out in the EGM Notice were duly passed by way of poll by the Shareholders at the EGM. Details of the poll results in respect of the resolutions set out in the EGM Notice and proposed at the EGM were as follows:

Resolutions		Number of Votes (%)	
		For	Against
SPECIAL RESOLUTION			
1.	To remove McMillan Woods SG CPA Limited (“ MMW ”) as the auditors of the Company and any of its subsidiaries with immediate effect.	460,125,338 (100%)	0 (0%)
ORDINARY RESOLUTIONS			
2.	Subject to the passing of the special resolution above, to appoint HLB Hodgson Impey Cheng Limited (“ HLB ”) as the auditors of the Company and its subsidiaries with immediate effect, and to authorize the Board to fix its remuneration.	460,125,338 (100%)	0 (0%)
3.	(a) To re-elect Mr. David Tsoi as an independent non-executive Director and to authorize the Board to fix his remuneration.	460,125,338 (100%)	0 (0%)
	(b) To re-elect Mr. Wang Chunlin as an independent non-executive Director and to authorize the Board to fix his remuneration.	460,125,338 (100%)	0 (0%)
	(c) To re-elect Ms. Sun Zhili as an independent non-executive Director and to authorize the Board to fix her remuneration.	460,125,338 (100%)	0 (0%)

As 75% or more of the votes were cast in favour of Resolution No. 1, Resolution No. 1 was duly passed as a special resolution of the Company at the EGM. As more than 50% of the votes were cast in favour of each of Resolutions Nos. 2, 3(a), 3(b) and 3(c), Resolutions Nos. 2, 3(a), 3(b) and 3(c) were duly passed as ordinary resolutions of the Company at the EGM.

As at the date of the EGM, the total number of issued Shares was 2,257,452,606 Shares, representing the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any resolution at the EGM as set out in Rule 13.40 of the Listing Rules. There were no Shareholders who are required under the Listing Rules to abstain from voting at the EGM.

CHANGE OF AUDITORS

Save and except the Fax from MMW dated 5 March 2018 which was disclosed in the March 6 Announcement, up to the date of this announcement, the Company has not received any other written representation or confirmation on change of auditors from MMW notifying the Company of any matters that need to be brought to the attention of the Shareholders.

Despite the Company's invitation, MMW did not send any officers to turn up at the EGM to make any written and/or verbal representations to the Shareholders. As stated in the March 6 Announcement, copy of the Fax was tabled at the EGM for Shareholders' inspection and the content of the Fax was read to Shareholders at the EGM.

As a result of the passing of Resolutions Nos. 1 and 2 at the EGM, on 9 March 2018, MMW was removed as the auditors of the Company and any of its subsidiaries with immediate effect and HLB was appointed as the auditors of the Company and its subsidiaries with immediate effect.

By Order of the Board
Green International Holdings Limited
Zeng Xiangdi
Chief Executive Officer

Hong Kong, 9 March 2018

As at the date of this announcement, the executive Directors are Dr. Yu Qigang (Chairman), Mr. Zeng Xiangdi (Chief Executive Officer), Mr. Yang Wang Jian, Mr. Chen Hanhong and Ms. Eva Au; the non-executive Director is Ms. Yu Jiaoli; and the independent non-executive Directors are Mr. Wu Hong, Mr. David Tsoi, Mr. Wang Chunlin and Ms. Sun Zhili.