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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**”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 29 March 2018 at Suite 2208–09, 22/F, West Tower, Shun Tak Centre, 200 Connaught Road Central, Hong Kong for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2017 and considering the recommendation on the payment of final dividend (if any).

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

Hong Kong, 19 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.