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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)**

### **(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 7 JUNE 2018; AND (2) RETIREMENT OF DIRECTORS**

The Board wishes to announce that all the Resolutions as set out in the AGM Notice, except Resolution No. 3(b), were duly passed by way of poll by the Shareholders at the AGM held on 7 June 2018.

As Resolution No. 3(b) was not passed by the Shareholders by way of poll at the AGM, Mr. Yang Wang Jian retired as an executive Director at the conclusion of the AGM on 7 June 2018.

As disclosed in the Company's announcement dated 30 April 2018, Ms. Eva Au did not offer herself for re-election and retired as an executive Director, taking effect at the conclusion of the AGM on 7 June 2018.

References are made to the notice (the “**AGM Notice**”) of the annual general meeting (the “**AGM**”) of Green International Holdings Limited (the “**Company**”) and the circular (the “**AGM Circular**”) of the Company both dated 30 April 2018. Capitalised terms used in this announcement shall have the same meanings as those defined in the AGM Circular unless the context otherwise requires.

#### **POLL RESULTS OF THE AGM**

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to announce that all the proposed resolutions (the “**Resolutions**”) set out in the AGM Notice, except Resolution No. 3(b), were duly passed by the shareholders of the Company (“**the Shareholders**”) by way of poll at the AGM held on 7 June 2018.

As at the date of the AGM, there were 2,330,071,656 Shares in issue, representing the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any Resolution at the AGM pursuant to Rule 13.40 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). There were no Shareholders who are required under the Listing Rules to abstain from voting at the AGM.

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

The poll results of the Resolutions at the AGM are as follows:

	<b>Ordinary Resolutions</b> <i>(Note)</i>	<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
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 2017.	584,340,127 (100%)	0 (0%)
2.	To re-appoint HLB Hodgson Impey Cheng Limited as the auditor of the Company and its subsidiaries and to authorize the Board to fix its remuneration.	584,340,127 (100%)	0 (0%)
3.	(a) To re-elect Mr. Yu Qigang as an executive Director.	584,340,127 (100%)	0 (0%)
	(b) To re-elect Mr. Yang Wang Jian as an executive Director.	127 (0.01%)	584,340,000 (99.99%)
	(c) To re-elect Mr. Chen Hanhong as an executive Director.	584,340,127 (100%)	0 (0%)
	(d) To authorise the Board to fix the remuneration of the Directors.	584,340,127 (100%)	0 (0%)
4.	To grant the Issue 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.	584,340,127 (100%)	0 (0%)
5.	To grant the Repurchase 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.	584,340,127 (100%)	0 (0%)
6.	To extend the Issue Mandate by an amount not exceeding the amount of the shares repurchased by the Company under the Repurchase Mandate.	584,340,127 (100%)	0 (0%)

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

As more than 50% of the votes were cast in favour of each of the Resolutions Nos. 1, 2, 3(a), 3(c), 3(d), 4, 5 and 6, Resolutions Nos. 1, 2, 3(a), 3(c), 3(d), 4, 5 and 6 were duly passed as ordinary resolutions of the Company at the AGM. As more than 50% of the votes were cast against Resolution No. 3(b), Resolution No. 3(b) was not passed as an ordinary resolution of the Company at the AGM.

#### **RETIREMENT OF MR. YANG WANG JIAN**

As Resolution No. 3(b) was not passed by the Shareholders by way of poll at the AGM, Mr. Yang Wang Jian retired as an executive Director at the conclusion of the AGM on 7 June 2018.

#### **RETIREMENT OF MS. EVA AU**

As disclosed in the Company's announcement dated 30 April 2018, Ms. Eva Au ("Ms. Au") did not offer herself for re-election and retired as an executive Director, taking effect at the conclusion of the AGM on 7 June 2018.

Ms. Au confirmed to the Company that her retirement was due to her intention to concentrate on her own business engagement. Ms. Au confirmed that she has no disagreement with the Board and there is no matter relating to her retirement that needs to be brought to the attention of the Shareholders or the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Au for her valuable contributions to the Company during her tenure of service.

By order of the Board  
**Green International Holdings Limited**  
**Yu Qigang**  
*Chairman*

Hong Kong, 7 June 2018

*As at the date of this announcement, the executive Directors are Mr. Yu Qigang (Chairman), Mr. Zeng Xiangdi (Chief Executive Officer) and Mr. Chen Hanhong; 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.*