



**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)**

**List of Directors and their Role and Function**

The members of the board of directors of Green International Holdings Limited (the “**Board**”) are set out below:

**Executive Directors**

Yu Qigang (*Chairman*)

Zeng Xiangdi (*Chief Executive Officer*)

Chen Hanhong

**Non-executive Director**

Yu Jiaoli

**Independent Non-executive Directors**

Wu Hong

David Tsoi

Wang Chunlin

Sun Zhili

The Board has set up the following 3 committees, on which each Board member serves:

<b>Director</b>	<b>Board Committee</b>	<b>Nomination Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>
Yu Qigang		C		M
Zeng Xiangdi				
Chen Hanhong				
Yu Jiaoli				
Wu Hong		M	M	M
David Tsoi		M	C	C
Wang Chunlin		M	M	M
Sun Zhili		M	M	M

*Notes:*

*C Chairman of the relevant Board committees*

*M Members of the relevant Board committees*

Hong Kong, 7 June 2018