



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 as below:

Executive Directors

Yu Qigang (*Chairman*)

Zeng Xiangdi (*Chief Executive Officer*)

Chen Hanhong

Liu Dong

Independent Non-executive Directors

Wu Hong

David Tsoi

Wang Chunlin

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

Director	Board Committee	Nomination Committee	Audit Committee	Remuneration Committee
Yu Qigang		C		M
Zeng Xiangdi				
Chen Hanhong				
Liu Dong				
Wu Hong		M	M	M
David Tsoi		M	C	C
Wang Chunlin		M	M	M

Notes:

C Chairman of the relevant Board committees

M Members of the relevant Board committees

Hong Kong, 28 September 2018