



**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)**

**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*)

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:

<b>Board Committee</b>	<b>Nomination Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>
<b>Director</b>			
Yu Qigang	C		M
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, 29 November 2018