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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)**

**RESIGNATION OF COMPANY SECRETARY  
AND  
CHANGE OF AUTHORISED REPRESENTATIVE**

**RESIGNATION OF COMPANY SECRETARY**

The board (the “**Board**”) of directors (the “**Directors**”) of Green International Holdings Limited (the “**Company**”) announces that on 30 November 2018, Mr. Chan Chun Kau (“**Mr. Chan**”) tendered his resignation as the company secretary of the Company due to his intention to concentrate on his own business engagement. Mr. Chan’s resignation will take effect on the day immediately preceding the date of appointment of the new company secretary of the Company, which shall be a date not earlier than 31 December 2018.

The Company is in the process of identifying a suitable candidate to take the position of company secretary, and will publish further announcement when the new appointment is confirmed.

**CHANGE OF AUTHORISED REPRESENTATIVE**

The Board announces that with effect from 30 November 2018, Mr. Chen Hanhong replaced Mr. Chan to be an authorised representative of the Company for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and for the purpose of service of process and notices in Hong Kong under the Companies Ordinance, Chapter 622 of the Laws of Hong Kong. Following this change, the two authorised representatives of the Company are Mr. Yu Qigang and Mr. Chen Hanhong.

The Board would like to express its gratitude to Mr. Chan for his contributions to the Company during his term of service.

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

Hong Kong, 30 November 2018

*As at the date of this announcement, the executive Directors are Mr. Yu Qigang (Chairman), Mr. Chen Hanhong and Mr. Liu Dong; and the independent non-executive Directors are Mr. Wu Hong, Mr. David Tsoi and Mr. Wang Chunlin.*