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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)**

**DELAY IN DISPATCH OF CIRCULAR;  
AND  
REVISED EXPECTED TIMETABLE  
IN RELATION TO  
PROPOSED SHARE CONSOLIDATION**

Reference is made to the announcement of Green International Holdings Limited (the “**Company**”) dated 22 January 2019 (the “**Announcement**”) relating to, among other things, the Share Consolidation. Unless otherwise stated, capitalized terms used herein shall have the same meanings as ascribed to them in the Announcement.

**DELAY IN DISPATCH OF CIRCULAR**

As disclosed in the Announcement, the Circular containing, among other things, details of the Share Consolidation and a notice convening the EGM will be dispatched to the Shareholders on or before 1 February 2019. As additional time is required for the Company to finalise the information to be contained in the Circular, it is expected that the dispatch date of the Circular will be delayed to a date falling on or before 13 February 2019.

## REVISED EXPECTED TIMETABLE

As a result of the delay in the dispatch of the Circular, the expected timetable for the Share Consolidation has been revised as follows:

<b>Event</b>	<b>2019</b>
Expected date of dispatch of the circular with notice and proxy form of the EGM .....	Wednesday, 13 February
Latest time for lodging transfers of Shares for attending the EGM .....	4:30 p.m. on Friday, 22 February
Closure of register of members (both dates inclusive) ...	Monday, 25 February to Friday, 1 March
Latest date and time for lodging forms of proxy for the EGM.....	3:00 p.m. on Wednesday, 27 February
Date and time of the EGM .....	3:00 p.m. on Friday, 1 March
Announcement of voting results of the EGM .....	Friday, 1 March
Expected effective date and time of the Share Consolidation .....	Monday, 4 March
First day for free exchange of existing share certificates for new share certificates for the Consolidated Shares .....	Monday, 4 March
Commencement of dealings in Consolidated Shares.....	9:00 a.m. on Monday, 4 March
Original counter for trading in the Existing Shares in board lots of 20,000 Existing Shares (in the form of existing share certificates) temporarily closes .....	9:00 a.m. on Monday, 4 March

Temporary counter for trading in the Consolidated Shares in board lots of 5,000 Consolidated Shares (in the form of existing share certificates) opens ..... 9:00 a.m. on Monday, 4 March

Original counter for trading in the Consolidated Shares in board lots of 20,000 Consolidated Shares (in the form of new share certificates) re-opens ..... 9:00 a.m. on Monday, 18 March

Parallel trading in the Consolidated Shares (in the form of new share certificates and existing share certificates) commences..... 9:00 a.m. on Monday, 18 March

Designated broker starts to stand in the market to provide matching services for odd lots of Consolidated Shares ..... 9:00 a.m. on Monday, 18 March

Temporary counter for trading in the Consolidated Shares in board lots of 5,000 Consolidated Shares (in the form of existing share certificates) closes ..... 4:00 p.m. on Monday, 8 April

Parallel trading in the Consolidated Shares (in the form of new share certificates and existing share certificates) ends ..... 4:00 p.m. on Monday, 8 April

Designated broker ceases to stand in the market to provide matching services for odd lots of the Consolidated Shares ..... 4:00 p.m. on Monday, 8 April

Last day for free exchange of existing share certificates for new share certificates ..... 4:30 p.m. on Wednesday, 10 April

All times and dates specified in the timetable above refer to Hong Kong times and dates.

**The timetable is indicative only and may be extended or varied. Any change to the expected timetable above will be announced by the Company as and when appropriate.**

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

Hong Kong, 8 February 2019

*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.*