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GREEN INTERNATIONAL
Holdings Limited
格林國際控股有限公司

GREEN INTERNATIONAL HOLDINGS LIMITED

格林國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2700)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 JUNE 2019

References are made to the notice (the “**AGM Notice**”) of the annual general meeting (the “**AGM**”) of Green International Holdings Limited (the “**Company**”) and the circular (the “**AGM Circular**”) of the Company both dated 24 May 2019. Capitalised terms used in this announcement shall have the same meanings as those defined in the AGM Circular unless the context otherwise requires.

All the proposed resolutions set out in the AGM Notice were taken by poll by the shareholders of the Company (“**the Shareholders**”) at the AGM held on 26 June 2019. The poll results are as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors of the Company and the auditor of the Company for the year ended 31 December 2018.	1,020,310,307 (100%)	0 (0%)
2.	To re-appoint HLB Hodgson Impey Cheng Limited as the auditor of the Company and its subsidiaries and to authorize the Board of the Company to fix its remuneration.	1,020,310,307 (100%)	0 (0%)
3.	(a) To re-elect Mr. Liu Dong as an executive director of the Company.	1,020,310,307 (100%)	0 (0%)
	(b) To re-elect Mr. Wu Hong as an independent non-executive director of the Company.	1,020,310,307 (100%)	0 (0%)
	(c) To re-elect Mr. David Tsoi as an independent non-executive director of the Company.	1,020,310,307 (100%)	0 (0%)
	(d) To authorise the Board of the Company to fix the remuneration of the directors of the Company.	1,020,310,307 (100%)	0 (0%)
4.	To grant the Share Issue Mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company as at the date of passing this resolution.	1,020,310,307 (100%)	0 (0%)
5.	To grant the Share Buy-back Mandate to the directors of the Company to buy-back shares not exceeding 10% of the issued share capital of the Company as at the date of passing this resolution.	1,020,310,307 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
6.	To extend the Share Issue Mandate by an amount not exceeding the amount of the shares bought-back by the Company.	1,020,310,307 (100%)	0 (0%)
7.	To adopt the New Share Option Scheme of the Company.	1,020,310,307 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all such resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, there were 1,473,266,145 Shares in issue, representing the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any resolution at the AGM pursuant to Rule 13.40 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). There were no Shareholders who are required under the Listing Rules to abstain from voting at the AGM.

Tricor Investor Services Limited, the Company’s Hong Kong branch share registrar and transfer office, was appointed as the scrutineer for the vote-taking at the AGM.

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

Hong Kong, 26 June 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.