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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)

VOLUNTARY ANNOUNCEMENT – IMPLEMENTATION OF ENHANCED INTERNAL CONTROL POLICIES

This announcement is made by Green International Holdings Limited (the “**Company**”) on a voluntary basis.

In August 2019, the Company enhanced its internal control policy (the “**Enhanced IC Policies**”) in the following three aspects, namely: (i) contract management, setting out the approval procedures of the drafting, signing, performance, dispute resolution and filing of contracts entered into by the Company; (ii) cheque and seal usage management, setting out the approval and record-keeping procedures for the issue of cheques and the usage of company seals; and (iii) financial reporting, setting out enhanced procedures for the reporting lines between group entities and regular financial analysis, the issue and record-keeping of invoices, receipts, vouchers and other documents, and the internal review of documents and performance. The Company also engaged Crowe (HK) Risk Advisory Limited (“**Crowe**”) to review the implementation status of the Enhanced IC Policies.

On 25 November 2019, Crowe issued its review report on the implementation status of the Enhanced IC Policies. After performing work such as the conducting of interviews with management and staff members and reviewing documents and performing walk-through tests to ascertain the implementation status, Crowe is satisfied that the Company has fully implemented the Enhanced IC Policies as adopted by the Company in August 2019.

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

Hong Kong, 29 November 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.