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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)**

**UPDATE ANNOUNCEMENT ON  
(1) THE EXPECTED DATE OF COMPLETION  
OF AUDITING PROCESS;  
AND  
(2) THE EXPECTED DATE OF DISPATCH OF ANNUAL REPORT**

Reference is made to the announcement of Green International Holdings Limited (the “**Company**”) dated 31 March 2020 (the “**2019 Unaudited Annual Results Announcement**”) in relation to the unaudited annual results of the Company and its subsidiaries (collectively referred to as the “**Group**”) for the year ended 31 December 2019 (the “**2019 Annual Results**”) which have yet to be agreed by the Company’s auditors.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to announce that the auditing process of the 2019 Annual Results is now expected to be completed on 8 May 2020. An extract of the independent auditor’s opinion, the scope of work of the auditor and other related and updated information will be disclosed by way of announcement when the auditing process is completed.

Subject to the completion of auditing process on 8 May 2020, it is currently expected that the annual report of the Company for the year ended 31 December 2019 will be dispatched to shareholders of the Company and published on the websites of the Stock Exchange and the Company on or before 15 May 2020.

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

Hong Kong, 4 May 2020

*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.*