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GREEN INTERNATIONAL

Holdings Limited

格林國際控股有限公司

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(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2700)

DEEMED SHARE DISPOSAL BY DIRECTOR

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

The board (the “**Board**”) of directors (the “**Directors**”) of the Company was notified by Gold Bless International Invest Limited (“**Gold Bless**”) that on 29 December 2020 (after trading hours), Gold Bless entered into and completed share disposal agreements with three transferees (the “**Transferees**”), whereby Gold Bless assigned and vested (the “**Share Disposal**”) its interests in 246,924,406 shares of the Company (the “**Shares**”) unto the Transferees absolutely for the consideration of HK\$0.06 per Share. To the best of the Company’s knowledge, information and belief having made all reasonable enquiries, each of the Transferees and their ultimate beneficial owners is a third party independent of and not connected with the Company and its connected persons (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited), and none of the Transferees would become interested in 5% or more of the Company’s issued shares as a result of the Share Disposal.

Gold Bless is a controlled corporation and an associate of Mr. Yu Qigang (“**Mr. Yu**”), an executive Director and the Chairman of the Company. Immediately prior to the Share Disposal, Gold Bless was interested in 246,924,406 Shares, representing approximately 7.48% of the Company’s issued shares. After the Share Disposal, Gold Bless has ceased to be interested in any Shares but Fluent Robust Limited (a controlled corporation ultimately and wholly-owned by Mr. Yu) and Jumbo Faith International Limited (wholly-owned by the spouse of Mr. Yu and hence an associate of Mr. Yu) continue to own 1,850,358,658 Shares in aggregate, representing approximately 56.08% of the Company’s issued shares.

The Share Disposal is not expected to have any impact on the business and operations of the Company and its subsidiaries.

By Order of the Board
Green International Holdings Limited
Liu Dong
Executive Director

Hong Kong, 29 December 2020

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