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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)

**(1) POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 20 JANUARY 2021
AND
(2) SHARE CONSOLIDATION BECOMING EFFECTIVE
ON 22 JANUARY 2021**

References are made to the notice (the “**EGM Notice**”) of the extraordinary general meeting (the “**EGM**”) of Green International Holdings Limited (the “**Company**”) and the circular (the “**EGM Circular**”) of the Company both dated 4 January 2021 in relation to the Share Consolidation. Unless the context otherwise requires, capitalised terms in this announcement shall have the same meanings as those defined in the EGM Circular.

POLL RESULTS OF THE EGM

The Board wishes to announce that the proposed resolution set out in the EGM Notice (the “**Relevant Resolution**”) was duly passed by way of poll by the Shareholders at the EGM held on 20 January 2021. The Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

Details of the poll results in respect of the Relevant Resolution were as follows:

ORDINARY RESOLUTION		Number of Existing Shares represented by votes cast (%)	
		For	Against
1.	To approve the Share Consolidation	2,978,991,904 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the Relevant Resolution, the Relevant Resolution was duly passed as an ordinary resolution at the EGM.

As at the date of the EGM, there were a total of 3,299,473,466 Existing Shares in issue, which was the total number of Existing Shares entitling the Shareholders to attend and vote on the Relevant Resolution at the EGM. To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, none of the Shareholders had a material interest in the Share Consolidation. Accordingly, no Shareholders are required to abstain from voting on the Relevant Resolution proposed at the EGM. There were no Existing Shares entitling the holders to attend and abstain from voting in favour of the Relevant Resolution at the EGM as required under Rule 13.40 of the Listing Rules.

SHARE CONSOLIDATION

The Board is pleased to announce that all conditions precedent of the Share Consolidation have been fulfilled. Pursuant to the expected timetable set out in the EGM Circular, the Share Consolidation will take effect on Friday, 22 January 2021, being the second trading day of the Stock Exchange immediately following the passing of the Relevant Resolution. Please refer to the EGM Circular for the details, including the trading arrangement and the exchange of share certificates and matching services for odd lots in connection with the Share Consolidation.

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

Hong Kong, 20 January 2021

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.