

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 7 JUNE 2021
AND
RETIREMENT OF DIRECTOR**

References are made to the notice (the “**AGM Notice**”) of the annual general meeting (the “**AGM**”) and the circular (the “**AGM Circular**”) of Green International Holdings Limited (the “**Company**”) both dated 30 April 2021. Capitalised terms used in this announcement shall have the same meanings as those defined in the AGM Circular unless the context otherwise requires.

POLL RESULTS OF THE AGM

The AGM was held on 7 June 2021. 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.

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. The poll results of the AGM 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 auditor of the Company for the year ended 31 December 2020. | 598,317,879 (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 directors of the Company to fix its remuneration. | 598,317,879 (100%) | 0 (0%) |
| 3. | (a) To re-elect Mr. Liu Dong as an executive director of the Company. | 598,317,879 (100%) | 0 (0%) |
| | (b) To re-elect Mr. Yu Xiangjin as an executive director of the Company. | 598,317,879 (100%) | 0 (0%) |
| | (c) To re-elect Mr. Yu Zhoujie as a non-executive director of the Company. | 598,317,879 (100%) | 0 (0%) |
| | (d) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company. | 598,317,879 (100%) | 0 (0%) |
| 4. | To grant a general 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 (the “ Share Issue Mandate ”). | 598,317,879 (100%) | 0 (0%) |
| 5. | To grant a general 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. | 598,317,879 (100%) | 0 (0%) |
| 6. | To extend the Share Issue Mandate by an amount not exceeding the amount of the shares bought-back by the Company. | 598,317,879 (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 659,894,693 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.

RETIREMENT OF DIRECTOR

As disclosed in the Company’s announcement dated 25 March 2021, Mr. Yu Qigang (“**Mr. Yu QG**”) did not offer himself for re-election and retired as an executive director, taking effect at the conclusion of the AGM on 7 June 2021.

Mr. Yu QG confirmed that he has no disagreement with the Board and there is no matter relating to his retirement that needs to be brought to the attention of the Shareholders or the Stock Exchange.

The Board expresses its sincere gratitude to Mr. Yu QG for his valuable contributions to the Company during his tenure of service.

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

Hong Kong, 7 June 2021

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