200,000,000

Status: New Submission



For the month ended:

Increase / decrease (-)

Balance at close of the month

31 January 2022

# Monthly Return for Equity Issuer and Hong Kong Depositary Receipts listed under Chapter 19B of the Exchange Listing Rules on Movements in Securities

| To : Hong Kong Exchange             | es and Clearing Limited    |            |                                   |                |  |           |                         |                    |             |                   |
|-------------------------------------|----------------------------|------------|-----------------------------------|----------------|--|-----------|-------------------------|--------------------|-------------|-------------------|
| Name of Issuer:                     | Green International Holdin | gs Limited |                                   |                |  |           |                         |                    |             |                   |
| Date Submitted:                     | 04 January 2022            |            |                                   |                |  |           |                         |                    |             |                   |
| I. Movements in Auth                | orised / Registered Share  | e Capital  |                                   |                |  |           |                         |                    |             |                   |
| 1. Type of shares                   | Ordinary shares            |            | Class of shares                   | Not applicable |  |           | Listed on SEHK (Note 1) |                    | Yes         |                   |
| Stock code                          | 02700                      |            | Description                       |                |  |           |                         |                    | •           |                   |
| Number of                           |                            |            | r of authorised/registered shares |                |  | Par value |                         | Authorised/registe |             | red share capital |
| Balance at close of preceding month |                            |            | 1,000,000,000                     |                |  | 0.2 HK    |                         |                    | 200,000,000 |                   |

1,000,000,000 HKD

Total authorised/registered share capital at the end of the month: HKD 200,000,000

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HKD 0.2 HKD

#### **II. Movements in Issued Shares**

| 1. Type of shares                   | Ordinary shares |             | Class of shares | Not applicable | Listed on SEHK (Note 1) | Yes |
|-------------------------------------|-----------------|-------------|-----------------|----------------|-------------------------|-----|
| Stock code                          | 02700           |             | Description     |                |                         |     |
| Balance at close of preceding month |                 | 659,894,693 |                 |                |                         |     |
| Increase / decrease (-)             |                 |             |                 |                |                         |     |
| Balance at close of the month       |                 |             | 659,894,693     |                |                         |     |

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### **III. Details of Movements in Issued Shares**

## (A). Share Options (under Share Option Schemes of the Issuer)

| Type of shares issuable                                    |  | Class                      | of shares     | Not applica               | able         | Shar  | res issuable to be listed on SEHK (Note 1) |  | Yes   |    |              |  |
|--|--|----------------------------|---------------|---------------------------|--------------|---|--|--|---|----|--------------|--|
| Stock code of shares issuable (if listed on SEHK) (Note 1) |  |                            | 1) 02700      |                           |              |   |  |  |   |    |              |  |
| Pa   | Particulars of share option scheme  Number of share options outstanding at close of preceding month  Number of share |                            | Moveme        | Novement during the month |              | Number of share options outstanding at close of the month |  | No. of new shares of issuer issued during the month pursuant thereto (A) | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |    |              |  |
| 1).  |  |                            |               |                           |              |   |  |  |   |    |              |  |
|  | eral Meeting approval<br>e (if applicable)   | 26 June 2019               |               |                           |              |   |  |  |   |    |              |  |
|  |  | Total fu                   | nds raised d  | uring the mon             |              | otal A (Ordinary sha                                      | res):                                      |  |   |    |              |  |
| (B)  | . Warrants to Issue Sha  | res of the Issuer which a  | re to be List | ed Not app                | licable      |   |  |  |   |    |              |  |
| (C)  | . Convertibles (i.e. Conv  | rertible into Issue Shares | of the Issu   | er which are              | to be Liste  | d) Not applicable   |  |  |   |    |              |  |
| (D)  | . Any other Agreements   | or Arrangements to Issu    | ue Shares o   | f the Issuer v            | vhich are to | be listed, including                                      | g Opti                                     | ions (other than Share C   | Options Schemes)  | No | t applicable |  |
| (E)  | . Other Movements in Is  | sued Share Not applica     | able          |                           |              |   |  |  |   |    |              |  |

Total increase / decrease (-) in Ordinary shares during the month (i.e. Total of A to E)

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IV. Information about Hong Kong Depositary Receipt (HDR) Not applicable

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#### V. Confirmations

| We hereby confi   | rm to the best know   | ledge, information | and belief that, in | relation to each | of the securities | issued by the issu  | er during the mont   | h as set out in Par   | t III and IV v | vhich has not been  |
|-------------------|-----------------------|--------------------|---------------------|------------------|-------------------|---------------------|----------------------|-----------------------|----------------|---------------------|
| previously disclo | sed in a return publi | shed under Main I  | Board Rule 13.25    | / GEM Rule 17    | 2.27A, it has bee | n duly authorised I | by the board of dire | ctors of the listed i | ssuer and, i   | nsofar as applicabl |

(Note 2)

- (i) all money due to the listed issuer in respect of the issue of securities has been received by it;
- (ii) all pre-conditions for listing imposed by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited under "Qualifications of listing" have been fulfilled;
- (iii) all (if any) conditions contained in the formal letter granting listing of and permission to deal in the securities have been fulfilled;
- (iv) all the securities of each class are in all respects identical (Note 3);
- (v) all documents required by the Companies (Winding Up and Miscellaneous Provisions) Ordinance to be filed with the Registrar of Companies have been duly filed and that compliance has been made with other legal requirements;
- (vi) all the definitive documents of title have been delivered/are ready to be delivered/are being prepared and will be delivered in accordance with the terms of issue;
- (vii) completion has taken place of the purchase by the issuer of all property shown in the listing document to have been purchased or agreed to be purchased by it and the purchase consideration for all such property has been duly satisfied; and
- (viii) the trust deed/deed poll relating to the debenture, loan stock, notes or bonds has been completed and executed, and particulars thereof, if so required by law, have been filed with the Registrar of Companies.

| Submitted by: | Yu Xiangjin  |
|---------------|--|
| Title:        | Director   |
|               | (Director, Secretary or other Duly Authorised Officer) |

#### Notes

- 1. SEHK refers to Stock Exchange of Hong Kong.
- 2. Items (i) to (viii) are suggested forms of confirmation which may be amended to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under Main Board Rule 13.25A / GEM Rule 17.27A in relation to the securities issued, no further confirmation is required to be made in this return.

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- 3. "Identical" means in this context:
  - . the securities are of the same nominal value with the same amount called up or paid up;
  - they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
  - . they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.
- 4. If there is insufficient space, please submit additional document.
- 5. In the context of repurchase of shares:
  - . "shares issuable to be listed on SEHK" should be construed as "shares repurchased listed on SEHK"; and
  - . "stock code of shares issuable (if listed on SEHK)" should be construed as "stock code of shares repurchased (if listed on SEHK)"; and
  - . "type of shares issuable" should be construed as "type of shares repurchased"; and
  - . "issue and allotment date" should be construed as "cancellation date"
- 6. In the context of redemption of shares:
  - . "shares issuable to be listed on SEHK" should be construed as "shares redeemed listed on SEHK"; and
  - . "stock code of shares issuable (if listed on SEHK)" should be construed as "stock code of shares redeemed (if listed on SEHK)"; and
  - . "type of shares issuable" should be construed as "type of shares redeemed"; and
  - . "issue and allotment date" should be construed as "redemption date"

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