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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)

APPOINTMENT OF JOINT COMPANY SECRETARIES

The board (the “**Board**”) of directors (the “**Directors**”) of Green International Holdings Limited (the “**Company**”) hereby announces that Mr. Xin Yingnan (“**Mr. Xin**”) was appointed as a joint company secretary of the Company with effect from 1 March 2023.

The biographical details of Mr. Xin are as follows.

Mr. Xin, aged 33, obtained a Bachelor’s Degree in Computer Science and Technology from Hebei Finance University, China in 2013, a Master’s Degree of Professional Accounting from University of Wollongong, Australia in 2015, a Master’s Degree of Corporate Governance from Hong Kong Metropolitan University in 2022, and is currently an Associate of the Hong Kong Chartered Governance Institute (“**HKCGI**”). Prior to joining the Company, Mr. Xin served as a Supervisor of the International Business Division of Shenzhen Yinger Fashion Group Co., Ltd., a sizeable enterprise in China, from February 2019 to February 2023 during which he was responsible for project management, financial accounting and reporting, and secretarial works of the overseas companies of the group. As an Associate of HKCGI, Mr. Xin is required to receive not fewer than 15 hours of continuous professional development training each year.

Following the appointment of Mr. Xin, the joint company secretaries of the Company are Mr. Tsang Kwok Wai and Mr. Xin.

The Board would like to take this opportunity to warmly welcome Mr. Xin on his appointment.

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

Hong Kong, 1 March 2023

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.