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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)

**PROPOSED ADOPTION OF THE AMENDED AND RESTATED
MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY**

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Green International Holdings Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board proposes to amend the existing memorandum and articles of association of the Company (the “**Memorandum and Articles**”) in order to, amongst others, (i) conform to the current requirements of the Listing Rules including the Core Shareholder Protection Standards as set out in Appendix 3 to the Listing Rules, and the relevant requirements of the applicable laws of the Cayman Islands; (ii) provide flexibility to the Company in relation to the conduct of general meetings by electronic means; and (iii) incorporate other consequential and housekeeping amendments (together, the “**Proposed Amendments**”).

In view of the number of the Proposed Amendments, the Board proposes to amend the Memorandum and Articles by way of adoption of the amended and restated memorandum and articles of association of the Company (the “**Amended and Restated Memorandum and Articles**”). The proposed adoption of the Amended and Restated Memorandum and Articles is subject to the approval of the shareholders of the Company (the “**Shareholders**”) by way of special resolution at an annual general meeting of the Company (the “**AGM**”) scheduled to be held on 30 June 2023. The Amended and Restated Memorandum and Articles will come into effect if the relevant special resolution is passed at the AGM.

A circular containing, among other things, details of the Proposed Amendments and the notice of the AGM, is expected to be dispatched to the Shareholders on 6 June 2023 in accordance with the requirements of the Listing Rules.

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

Hong Kong, 31 May 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.