



GREEN INTERNATIONAL

Holdings Limited

格林國際控股有限公司

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(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2700)

LIST OF DIRECTORS

AND

THEIR ROLE AND FUNCTION

The members of the board of directors of Green International Holdings Limited (the “**Board**”) are set out below:

Executive Directors

Yu Zhoujie (*Chairman*)

Yu Xiangjin

Non-executive Directors

Chen Hanhong

Liu Dong

Independent Non-executive Directors

Wu Hong

David Tsoi

Wang Chunlin

The Board has set up the following 3 committees. The table below set out the membership of these committees on which the Board members serve:

Director	Board Committee	Nomination Committee	Audit Committee	Remuneration Committee
Yu Zhoujie		C		M
Yu Xiangjin				
Chen Hanhong				
Liu Dong				
Wu Hong		M	M	M
David Tsoi		M	C	C
Wang Chunlin		M	M	M

Notes:

C: Chairman of the relevant Board committees

M: Members of the relevant Board committees

Hong Kong, 1 August 2023