



GREEN INTERNATIONAL
Holdings Limited
格林國際控股有限公司

GREEN INTERNATIONAL HOLDINGS LIMITED
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2700)

BIOGRAPHY OF DIRECTORS AND COMPANY SECRETARY

Executive Directors

Mr. Liu Dong, was appointed as an executive Director on 13 July 2018. Mr. Liu has completed his undergraduate studies in Medical University of People's Armed Police Force of China (now known as Logistics University of People's Armed Police Force of China), Tianjin, China in 1996. Mr. Liu has more than 20 years of experience in financial investment, trading and property development in China and Hong Kong. As at the Latest Practicable Date, Mr. Liu is a director of a principal subsidiary of the Group, namely, China Joy Holdings Limited and the director of several subsidiaries of the Group.

Based on the disclosure of interests filings and as at the Latest Practicable Date, Mr. Liu regarded himself to be deemed, pursuant to Part XV of the Securities and Futures Ordinance, to be interested in (a) 9,146,000 consolidated shares held under his personal capacity and (b) 16,000,000 underlying consolidated shares held by Smoothly Good Investment Development Limited, a company which is wholly-owned by Mr. Liu.

Mr. Yu Xiangjin, joined the Company as the Chief Financial Officer of the Group's operating companies in the PRC since January 2018 and was appointed as an executive Director on 16 July 2020. Mr. Yu XJ graduated from Hong Kong Baptist University with a Masters' degree of Business Administration. Prior to joining the Group, Mr. Yu XJ previously occupied finance and management positions in international conglomerates and large enterprises in China. Mr. Yu XJ is experienced in corporate financial management, internal control, budget management and financial modeling.

As at the Latest Practicable Date, Mr. Yu XJ hold the following positions in the Group's subsidiaries, namely: the legal representative, director and general manager of Shenzhen Green Medical Management Co., Ltd. (深圳市格林醫療管理有限公司), the supervisor of Li County Phoenix Hospital Co., Ltd. (澧縣鳳凰醫院有限公司), Yiyang Zizhong Kidney Disease Hospital Co., Ltd. (益陽子仲腎臟病醫院有限公司) and Shenzhen Qianhai Gangying Health Management Co., Ltd. (深圳前海 港影健康管理有限公司), the director of China Joy Holdings Limited and Health Gold Holdings Limited, and the director and company secretary of several Hong Kong subsidiaries of the Group.

Non-executive Directors

Mr. Chen Hanhong, was appointed as an executive Director on 1 July 2013 and was re-designated as a non-executive Director on 16 July 2020. Mr. Chen has over 20 years of experience in the management and investment industries. Mr. Chen completed the Tsinghua Executive Master in Business Administration Research and Advanced Study Class organized by the Research Institute of Tsinghua University in Shenzhen. As at the Latest Practicable Date, Mr. Chen is a director of following principal subsidiaries of the Group, namely, Rainbow Star Global Limited and Eternal Spirit Developments Limited, and the director of several subsidiaries of the Group.

Mr. Yu Zhoujie, was appointed as a non-executive Director on 16 July 2020 and the Chairman of the Board, a member and the chairman of the nomination committee of the Company and a member of the remuneration committee of the Company on 25 March 2021. Mr. Yu ZJ graduated from The Pennsylvania State University with a degree of Bachelor of Science. Prior to joining the Group, Mr. Yu ZJ occupied management roles in private companies in which he was responsible for the formulation of investment strategies, project acquisitions and portfolio management.

Mr. Yu ZJ is the son of Mr. Yu (an executive Director of the Company) and Ms. Zhou Cuiqiong (spouse to Mr. Yu and the 100% shareholder of Jumbo Faith International Limited, the 56.08% controlling shareholder of the Company).

Independent Non-executive Directors

Mr. Wu Hong, was appointed as an independent non-executive Director on 7 November 2011, a member of the audit committee of the Company on 7 November 2011, a member of the remuneration committee and nomination committee of the Company on 30 June 2017.

Mr. Wu is currently a professor of the College of Design at Shenzhen University in the PRC. He has many years of experience in the field of design, and has worked in both the academic field and in commercial areas in the PRC. Mr. Wu graduated from Chinese National Academy of Arts with a doctoral degree in art and design.

Mr. David Tsoi, was appointed as an independent non-executive Director, a member of the audit committee, the remuneration committee and the nomination committee of the Company on 12 June 2017. Mr. Tsoi was appointed as the chairman of the audit committee and the remuneration committee of the Company on 14 June 2017.

Mr. Tsoi is currently a director of Allcott, Tsoi CPA Limited. Mr. Tsoi obtained a master's degree in business administration from the University of East Asia, Macau (currently known as University of Macau) in 1986. Mr. Tsoi is a certified public accountant registered with the Hong Kong Institute of Certified Public Accountants, a chartered certified accountant

registered with the Association of Chartered Certified Accountants, and a chartered professional accountant and certified general accountant certified by the Chartered Professional Accountant of British Columbia, Canada. Mr. Tsoi is also registered as a certified tax adviser with The Taxation Institute of Hong Kong. Mr. Tsoi is a fellow of The Institute of Chartered Accountants in England and Wales, a fellow member of The Society of Chinese Accountants & Auditors, and a fellow member of CPA Australia. Mr. Tsoi is currently an independent non-executive director of Guru Online (Holding) Limited (stock code: 8121), VPower Group International Holdings Limited (stock code: 1608), Universal Technologies Holdings Limited (stock code: 1026), Tianli Holdings Group Limited (stock code: 117), and Everbright Grand China Assets Limited (stock code: 3699) the shares of which are all listed on the Stock Exchange.

Mr. Wang Chunlin, was appointed as an independent non-executive Director, a member of the audit committee, remuneration committee and nomination committee of the Company on 12 June 2017.

Mr. Wang graduated from the University of International Business and Economics in Beijing in 1986 and has since attained a master's degree in business administration from Murdoch University in Australia and a master's degree in International Shipping and Transport Logistics from the Hong Kong Polytechnic University. Mr. Wang was formerly an executive director of Pacific Basin Shipping Limited.

Company Secretary

Mr. Tsang Kwok Wai was appointed as the company secretary of the Company on 1 April 2019. Mr. Tsang is a fellow member of The Hong Kong Institute of Certified Public Accountants, The Association of Chartered Certified Accountants and The Taxation Institute of Hong Kong. Mr. Tsang is currently an independent non-executive director of Century Ginwa Retail Holdings Limited (a company listed on The Stock Exchange of Hong Kong Limited (the "Stock Exchange") with stock code: 162).

** for identification purposes only*