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# GREENS

**GREENS HOLDINGS LTD**

**格菱控股有限公司\***

*(incorporated in the Cayman Islands with limited liability)*

**(Stock code: 01318)**

## **CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE**

The Board hereby announces that Mr. Chan Wing Bun has resigned as company secretary and authorized representative of the Company with effect from 24 August 2010 and that Mr. Ho Kin-cheong Kelvin has been re-designated as company secretary, authorized representative and group financial controller of the Company with effect from 25 August 2010.

The board of directors (the “**Board**”) of GREENS HOLDINGS LTD (the “**Company**”) hereby announces that Mr. Chan Wing Bun (“**Mr. Chan**”) has tendered his resignation as company secretary and authorised representative of the Company with effect from 24 August 2010.

Mr. Chan confirmed that there is no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

In order to fill the aforementioned casual vacancies and to strengthen the existing finance team of the Company, Mr. Ho Kin-cheong, Kelvin (“**Mr. Ho**”) has been re-designated as company secretary, authorized representative and group financial controller of the Company with effect from 25 August 2010.

The qualification and experience of Mr. Ho are as follows:

Mr. Ho is a fellow member of the Association of Chartered Certified Accountants and an associate member of the Hong Kong Institute of Certified Public Accountants and holds a bachelor degree in business administration from Hong Kong Baptist College (now known as Hong Kong Baptist University). Mr. Ho has over 20 years of experience in finance and accounting. Prior to joining the Company, Mr. Ho was responsible for accounting, finance and company secretarial matters for several listed companies in Hong Kong. Mr. Ho has joined the Company and responsible for its investor relations since April 2010.

The Board would like to express its sincere gratitude to Mr. Chan for his valuable efforts and contributions to the Group during his tenure of service.

By order of the Board  
**GREENS HOLDINGS LTD**  
**格菱控股有限公司\***  
**Mr. Frank Ellis**  
*Chairman*

Hong Kong, 25 August 2010

*As at the date of this announcement, the Board comprises three executive directors namely Mr. Frank Ellis, Mr. Xie Zhiqing and Ms. Chen Tianyi; Mr. Zhu Keming as non-executive director and three independent non-executive directors namely Mr. Jack Michael Biddison, Mr. Yim Kai Pung and Mr. Ling Xiang.*

*\* for identification purposes only*