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GREEN INTERNATIONAL
Holdings Limited

格林國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2700)

CHANGE OF AUDITOR

The Board announces that it has resolved to appoint Parker Randall CF (H.K.) CPA Limited as the new auditor of the Company on 28 December 2012 to fill the casual vacancy following the resignation of PricewaterhouseCoopers and to hold office until the conclusion of the next annual general meeting of the Company.

CHANGE OF AUDITOR

The board (the “**Board**”) of directors (the “**Directors**”) of Green International Holdings Limited (the “**Company**”) announces that PricewaterhouseCoopers (“**PwC**”) has resigned as auditor of the Company with effect from 28 December 2012 as the Company and PwC have not been able to reach an agreement in relation to the auditor’s remuneration for the financial year ending 31 December 2012.

In accordance with article 158 of the Articles of Association of the Company, the Board has resolved to appoint Parker Randall CF (H.K.) CPA Limited as the new auditor of the Company on 28 December 2012 to fill the casual vacancy following the resignation of PwC, and to hold office until the conclusion of the next annual general meeting of the Company.

The Company is incorporated under the laws of Cayman Islands and has been advised that there is no requirement under the laws of Cayman Islands for the resigning auditor to confirm whether or not there are any circumstances connected with their resignation which they consider should be brought to the attention of the shareholders

(the “**Shareholders**”) of the Company. PwC has therefore not issued such confirmation. Both the Board and the audit committee of the Company confirm that there is no disagreement between the Company and PwC and there are no matters in respect of the change of auditor that need to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its gratitude to PwC for its professional services and support rendered to the Company in the past years.

By Order of the Board
Green International Holdings Limited
Wong Man Keung
Acting Chairman

Hong Kong, 28 December 2012

As at the date of this announcement, the Board comprises (i) four executive Directors: Mr. Wong Man Keung, Ms. Yang Jun and Mr. Chan Yin Tsung and Mr. Tung Yee Shing; (ii) one non-executive Director: Mr. Jonathan Cheung and (iii) three independent non-executive Directors: Mr. Yeung King Wah, Kenneth, Mr. Wu Hong and Mr. Low Chin Sin.