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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)

RESIGNATION OF COMPANY SECRETARY AND CHANGE OF AUTHORIZED REPRESENTATIVE

The Board of Directors (the “**Board**”) of Green International Holdings Limited (the “**Company**”) announces that Ms. Man Ching Yan (“**Ms. Man**”) has tendered her resignation as the company secretary of the Company and its subsidiaries (the “**Company Secretary**”), an authorized representative for the purpose of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and an authorized representative for the service of process and notices under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) of the Company with effect from 1 October 2014. Ms. Man confirmed that she has no disagreement with the Board and there is nothing relating to her resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited or to the shareholders of the Company. The Board would like to express its gratitude to the contributions of Ms. Man to the Company during her tenure of service.

Following the resignation of Ms. Man, the Company does not meet the requirement under Rule 3.28 of the Listing Rules.

The Company is in the process of identifying a suitable candidate to fill the vacancy of the Company Secretary. The Company will make further announcement once such appointment is confirmed. During the interim period, Mr. Chau Kin Cheung, Alfred, the accounting manager of the Company, will oversee the company secretarial function of the Company with the assistance of professional advisers.

The Board is pleased to announce that Ms. Yang Jun, an executive director of the Company, will be appointed as an authorized representative for the purpose of the

Listing Rules and an authorized representative for the service of process and notices under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) of the Company with effect from 1 October 2014.

By Order of the Board
Green International Holdings Limited
Yang Wang Jian
Chairman

Hong Kong, 26 September 2014

As at the date of this announcement, the Board comprises (i) six executive Directors: Dr. Yang Wang Jian, Mr. Wong Man Keung, Ms. Yang Jun, Mr. Chen Hanhong, Ms. Yang Ya and Dr. Yu Qigang; (ii) one non-executive Director: Ms. Yu Jiaoli; and (iii) four independent non-executive Directors: Mr. Yeung King Wah, Kenneth, Mr. Wu Hong, Mr. Low Chin Sin and Mr. Ye Yunhan.