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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 AUTHORISED REPRESENTATIVE

The Board hereby announces that Mr. Ho Kin-cheong Kelvin has resigned as company secretary of the Company with effect from 31 December 2014 and that Mr. Sin Kin Hong, Edward has been appointed as company secretary of the Company with effect from 31 December 2014.

The board of directors (the “**Board**”) of GREENS HOLDINGS LTD (the “**Company**”) hereby announces that Mr. Ho Kin-cheong, Kelvin (“**Mr. Ho**”) has tendered his resignation as company secretary and chief financial officer of the Company and the authorised representative under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) of the Company with effect from 31 December 2014.

Mr. Ho 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, Mr. Sin Kin Hong, Edward (“**Mr. Sin**”) has been appointed as company secretary and financial controller of the Company and the authorised representative under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) of the Company with effect from 31 December 2014.

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

Mr. Sin, aged 30, has over 8 years’ experience in financial accounting, corporate finance and private equity investment. Mr. Sin has been the founder and director of SKH CPA Limited since July 2014 and has been the director of a Hong Kong-based private equity firm since April 2012. Prior to that, Mr. Sin was the senior investment manager of a PRC based property developing company from 1 January 2013 to 30 September 2013. Mr. Sin had auditing experience in an international accountant firm and had experience in securities dealing in a Hong Kong-based securities firm.

Mr. Sin received his Bachelor Degree of Economics and Finance from the University of Hong Kong in 2006. He is a member of the Hong Kong Institute of Certified Public Accountants in Hong Kong, the Institute of Chartered Accountants in England and Wales, the Global Association of Risk Professionals and the International Association of Consultants, Valuators and Analysts.

The Board would like to express its sincere gratitude to Mr. Ho 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\*  
**Zhao Wenkui**  
*Chairman*

Hong Kong, 31 December 2014

*As at the date hereof, the Board comprises four executive directors namely Mr. Zhao Wenkui, Mr. Xie Zhiqing, Ms. Chen Tianyi and Mr. Tang Yau Sing; Mr. Zhu Keming as non-executive director and three independent non-executive directors namely Mr. Jack Michael Biddison, Mr. Yim Kai Pung and Mr. Cheung Kam Shing, Terry.*

\* *for identification purposes only*