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GREEN INTERNATIONAL

Holdings Limited

格林國際控股有限公司

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(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2700)

APPOINTMENT OF COMPANY SECRETARY

Reference made to the announcement of Green International Holdings Limited (the “**Company**”) dated 26 September 2014, the board of directors (the “**Board**”) of the Company is pleased to announce that Ms. Ngan Chui Wan Judy (“**Ms. Ngan**”) has been appointed as Company Secretary of the Company for the purpose of Rule 3.28 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, with effect from 16 March 2015.

Ms. Ngan has extensive experience in company secretarial and compliance matters. Ms. Ngan is an associate member of Institute of Chartered Secretaries and Administrators and an associate member of Hong Kong Institute of Chartered Secretaries. She graduated from Monash University in Australia with a master degree in Practising Accounting in 2006. Ms. NGAN was the company secretary of United Energy Group Limited (Stock Code: 467) from February 2007 to April 2008 and Xingye Copper International Group Limited (Stock Code: 505) from May 2008 to June 2009 respectively. She was the company secretary of Gemini Investments (Holdings) Limited (Stock Code: 174) from October 2010 to May 2013. Ms. Ngan has also been appointed as Company Secretary of Come Sure Group (Holdings) Ltd (Stock Code: 794) since January 2015.

The Board would like to extend its welcome to Ms. Ngan for joining the Company.

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

Hong Kong, 16 March 2015

As at the date of this announcement, the executive Directors are Dr. Yang Wang Jian, Mr. Wong Man Keung, Ms. Yang Jun, Mr. Chen Hanhong, Ms. Yang Ya and Dr. Yu Qigang; the non-executive Director is Ms. Yu Jiaoli; and the independent non-executive Directors are Mr. Yeung King Wah, Kenneth, Mr. Wu Hong, Mr. Low Chin Sin and Mr. Ye Yunhan.