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GREEN INTERNATIONAL
Holdings Limited
格林國際控股有限公司

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格林國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2700)

**RESIGNATION OF COMPANY SECRETARY AND
AUTHORIZED REPRESENTATIVE**

The board of directors (the “**Board**”) of Green International Holdings Limited (the “**Company**”) announces that Mr. Au Young Hin Lap (“**Mr. Au-Young**”) has tendered his resignation as the company secretary of the Company, an authorized representative for the purpose of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited 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 26 May 2017.

The Board would like to take this opportunity to express its gratitude to Mr. Au-Young for his contributions to the Company during the period.

The Company is in the process of identifying a suitable candidate to fill the vacancy in the office of company secretary and authorized representative, and will publish further announcement once such appointment is confirmed.

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

Hong Kong, 26 May 2017

As at the date of this announcement, the executive directors are Mr. Yang Wang Jian, Mr. Zeng Xiang Di, Ms. Yang Jun, Mr. Chen Hanhong, Ms. Yang Ya, Dr. Yu Qigang and Ms. Eva Au; the non-executive directors are Ms. Yu Jiaoli and Ms. Ng Hui Yee Ethel; and the independent non-executive directors are Mr. Wu Hong, Mr. Low Chin Sin, Mr. Ye Yunhan, Prof. Zhu Yi Zhun and Mr. Wong Ka Wai.