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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)

ANNOUNCEMENT

(1) CHANGE OF CHAIRMAN OF THE COMPANY;

(2) APPOINTMENT OF COMPANY SECRETARY;

AND

**(3) CHANGES IN COMPOSITION OF
THE NOMINATION COMMITTEE**

CHANGE OF CHAIRMAN OF THE COMPANY

The board (“**Board**”) of directors (“**Directors**”) of Green International Holdings Limited (the “**Company**”) wishes to announce that on 6 June 2017, Mr. Yang Wang Jian (“**Mr. Yang**”) stepped down from the position of the Chairman of the Company, and Dr. Yu Qigang (“**Dr. Yu**”) was appointed as the Chairman of the Company with immediate effect.

Dr. Yu, aged 53, was appointed as an executive Director on 5 September 2013. He is currently the vice president of 深圳市服裝協會 (Shenzhen Garment Industry Association*), the executive vice president of the Shenzhen Promotion Association for Small and Medium Enterprises and an executive council member of the China Glory Society of Shenzhen. He was a member of the Standing Committee of the Shenzhen Committee of Chinese Peoples’ Political Consultative Conference, the vice president of the Shenzhen General Chamber of Commerce and the vice president of Guangzhou Youth Entrepreneurs Association. He has over 25 years of experience in the corporate management field. From 1987 to 1998, he operated 紹興永盛貿易有限公司 (Shao Xing Yong Sheng Industry & Trading Co., Ltd.*), 東莞東日織造廠 (Dong Guan Winter Sun Shine Co., Ltd.*) and 東莞俞隆貿易有限公司 (Dong Guan Yu Long Trading Co., Ltd.*). In 1996, he founded 深圳影兒時裝有限公司 (Shenzhen Yinger Fashion Co., Ltd.*) and in 2001 he successfully developed it to 深圳影兒時尚集團有限公司 (Shenzhen Yinger Fashion Group Co., Ltd.*) and has since been its legal representative and president. He is a Manager of Advanced Business Administration (US) certified under the US International Practice Attesting & Login Union and Manager of Advanced Business Administration (China). He holds a doctor’s degree in business administration from the California University of Management in the United States. Pursuant

to Part XV of the Securities and Futures Ordinance, Dr. Yu is deemed to be interested in 987,697,627 shares of the Company (“**Shares**”) held by Gold Bless International Invest Limited, representing 50.07% of the total issued share capital of the Company. Dr. Yu is an uncle of Ms. Yu Jiaoli, a non-executive Director.

APPOINTMENT OF COMPANY SECRETARY

The Board wishes to announce that on 7 June 2017, Mr. Chan Chun Kau (“**Mr. Chan**”) was appointed as the Company Secretary of the Company with immediate effect.

Mr. Chan Chun Kau, aged 43, graduated from Trinity College, Cambridge University of England with a bachelor degree in computer science and laws. He is a solicitor in Hong Kong and is a partner of two law firms in Hong Kong, namely Cheung and Choy, Solicitors and J.S. Gale & Co., and the sole proprietor of Lawrence Chan & Co. Mr. Chan is an independent non-executive director of Jin Bao Bao Holdings Limited (stock code: 1239), and the company secretary of China Energy Development Holdings Limited (stock code: 228) and TC Orient Lighting Holdings Limited (stock code: 515), all of which are listed on the Main Board of the Stock Exchange.

CHANGES IN COMPOSITION OF THE NOMINATION COMMITTEE

Further to the stepping down of Mr. Yang as the Chairman of the Company, on 7 June 2017, the Board resolved that his membership and chairmanship in the Nomination Committee of the Company be replaced by Dr. Yu with immediate effect.

By Order of the Board
Green International Holdings Limited
Zeng Xiang Di
Chief Executive Officer

Hong Kong, 7 June 2017

As at the date of this announcement, the executive directors are Dr. Yu Qigang (Chairman), Mr. Zeng Xiang Di (Chief Executive Officer), Mr. Yang Wang Jian, Ms. Yang Jun, Mr. Chen Hanhong, Ms. Yang Ya 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.