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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 is made to the announcement of Green International Holdings Limited (the “**Company**”) dated 30 November 2018 in relation to, among other things, the resignation of Mr. Chan Chun Kau as the company secretary of the Company taking effect on the day immediately preceding the date of appointment of the new company secretary.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that Mr. Tsang Kwok Wai (“**Mr. Tsang**”) will be appointed as the company secretary of the Company with effect from 1 April 2019. Mr. Tsang, aged 48, is a member of The Hong Kong Institute of Certified Public Accountants and The Association of Chartered Certified Accountants. Mr. Tsang is currently an independent non-executive director of Century Ginwa Retail Holdings Limited (a company listed on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with stock code: 162) and the company secretary of Shanxi Changcheng Microlight Equipment Co. Ltd. (a company listed on the GEM of the Stock Exchange with stock code: 8286).

The Board welcomes Mr. Tsang on his appointment.

By Order of the Board
Green International Holdings Limited
Yu Qigang
Chairman

Hong Kong, 29 March 2019

As at the date of this announcement, the executive Directors are Mr. Yu Qigang (Chairman), Mr. Chen Hanhong and Mr. Liu Dong; and the independent non-executive Directors are Mr. Wu Hong, Mr. David Tsoi and Mr. Wang Chunlin.