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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)

**(1) RE-DESIGNATION OF DIRECTORS;
(2) RESIGNATION OF JOINT COMPANY SECRETARY;
AND
(3) CHANGE OF AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Green International Holdings Limited (the “**Company**”, which together with its subsidiaries are collectively referred to as the “**Group**”) announces that (i) Mr. Yu Zhoujie (“**Mr. Yu ZJ**”) will be re-designated from a non-executive Director to an executive Director of the Company with effect from 1 August 2023; (ii) Mr. Liu Dong (“**Mr. Liu**”) will be re-designated from an executive Director to a non-executive Director of the Company with effect from 1 August 2023; (iii) Mr. Tsang Kwok Wai (“**Mr. Tsang**”) has tendered his resignation of a joint company secretary of the Company for the tenure of office until 31 July 2023; and (iv) Mr. Yu Xiangjin (“**Mr. Yu XJ**”) will replace Mr. Chen Hanhong (“**Mr. Chen**”) to act as the authorised representative of the Company with effect from 31 July 2023.

(1) RE-DESIGNATION OF DIRECTORS

Mr. Yu ZJ will be re-designated from a non-executive Director to an executive Director of the Company with effect from 1 August 2023 and Mr. Liu will be re-designated from an executive Director to a non-executive Director of the Company with effect from 1 August 2023 due to his intention to devote more time on his other business pursuits.

The biographical details of Mr. Yu ZJ and Mr. Liu and the other information required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) are set out below:

Mr. Yu ZJ, aged 26, was appointed as a non-executive Director on 16 July 2020 and will be re-designated from a non-executive Director to an executive Director with effect from 1 August 2023, and the Chairman of the Board, the committee chairman and a member of the nomination committee and a member of the remuneration committee of the Company on 25 March 2021. Mr. Yu ZJ graduated from The Pennsylvania State University with a degree of Bachelor of Science. Prior to joining the Group, Mr. Yu ZJ occupied management roles in private companies in which he was responsible for the formulation of investment strategies, project acquisitions and portfolio management.

Mr. Yu ZJ is the son of Ms. Zhou Cuiqiong who, as at the date of this announcement, is sole shareholder of Jumbo Faith International Limited, the 56.08% controlling shareholder of the Company.

Mr. Yu ZJ has entered into a service agreement with the Company for a fixed term of three years commencing from 1 August 2023, which can be terminated by either party by giving one month prior written notice. Mr. Yu ZJ will hold office until the next general meeting of the Company at which he will be eligible for re-election. Thereafter, Mr. Yu ZJ will be subject to retirement by rotation and re-election at the annual general meetings of the Company at least once every three years in accordance with articles of association of the Company (the “**Articles**”). Upon the re-designation of Mr. Yu ZJ, his remuneration would be revised to HK\$600,000 per annum, which was determined by the Board and the remuneration committee of the Company with reference to his experience, duties and responsibilities in the Company as well as the prevailing market conditions.

Mr. Yu ZJ has confirmed to the Company that save as disclosed above, as at the date of this announcement, (i) he does not hold any other positions with any members of the Group; (ii) he does not, nor did he in the past three years, hold any directorships in other public listed companies in Hong Kong or overseas; (iii) he does not have any relationships with any other Directors, senior management or substantial or controlling shareholders (as defined in the Listing Rules) of the Company and (iv) he does not have any interests or deemed interests in any shares of the Company (the “**Shares**”) or underlying Shares within the meaning of Part XV of the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong (the “**SFO**”). Mr. Yu ZJ has confirmed to the Company that there are no other matters relating to his re-designation

that are required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules and there are no other matters that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

Mr. Liu, aged 54, was appointed as an executive Director on 13 July 2018 and will be re-designated from an executive Director to a non-executive Director with effect from 1 August 2023. Mr. Liu has completed his undergraduate studies in Medical University of People’s Armed Police Force of China (now known as Logistics University of People’s Armed Police Force of China), Tianjin, China in 1996. Mr. Liu has more than 20 years of experience in financial investment, trading and property development in China and Hong Kong.

As at the date of this announcement, Mr. Liu is the director of a principal subsidiary of the Group, namely, China Joy Holdings Limited, and has assumed various positions in the subsidiaries of the Group.

As at the date of this announcement, according to the disclosure of interest filings, Mr. Liu regarded himself to be deemed, pursuant to Part XV of the Securities and Futures Ordinance, to be interested in (a) 9,146,000 shares held under his personal capacity; and (b) 16,000,000 shares held by Smoothly Good Investment Development Limited, a controlled corporation wholly-owned by Mr. Liu.

Mr. Liu has entered into a letter of appointment with the Company for a fixed term of three years commencing from 1 August 2023, which can be terminated by either party by giving one month prior written notice. Mr. Liu will be subject to retirement by rotation and re-election at the annual general meetings of the Company at least once every three years in accordance with the Articles. Upon the re-designation of Mr. Liu, his remuneration would remain the same at HK\$180,000 per annum, which was determined by the Board and the remuneration committee of the Company with reference to his experience, duties and responsibilities in the Company as well as the prevailing market conditions.

Mr. Liu has confirmed to the Company that save as disclosed above, as at the date of this announcement, (i) he does not hold any other positions with any members of the Group; (ii) he does not, nor did he in the past three years, hold any directorships in other public listed companies in Hong Kong or overseas; (iii) he does not have any relationships with any other Directors, senior management or substantial or controlling shareholders (as defined in the Listing Rules) of the Company and (iv) he does not have any interests or deemed interests in any Shares or underlying Shares within the meaning of Part XV of the SFO. Mr. Liu has confirmed to the Company that there are

no other matters relating to his re-designation that are required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules and there are no other matters that need to be brought to the attention of the Shareholders.

(2) RESIGNATION OF JOINT COMPANY SECRETARY

Mr. Tsang has tendered his resignation of a joint company secretary of the Company for the tenure of office until 31 July 2023. Mr. Tsang has confirmed that he has 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 Shareholders or the Stock Exchange.

With effect from 1 August 2023, the company secretary of the Company is Mr. Xin Yingnan.

(3) CHANGE OF AUTHORISED REPRESENTATIVE

Mr. Chen will cease to be the authorised representative of the Company for the purpose of Rule 3.05 of the Listing Rules on the Stock Exchange and for the purpose of service of process and notices in Hong Kong under the Companies Ordinance, Chapter 622 of the Laws of Hong Kong with effect from 31 July 2023.

Following the cessation of Mr. Chen, Mr. Yu XJ will be appointed as the authorised representative of the Company with effect from 31 July 2023.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Tsang for his contribution to the Company during his tenure of service, and welcome Mr. Yu ZJ, Mr. Liu, and Mr. Yu XJ on their new positions.

By order of the Board
Green International Holdings Limited
Yu Zhoujie
Chairman

Hong Kong, 28 July 2023

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