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GREENS
GREENS HOLDINGS LTD
格菱控股有限公司*

(IN PROVISIONAL LIQUIDATION)

(incorporated in the Cayman Islands with limited liability)

(Stock code: 01318)

**CHANGE OF REGISTERED OFFICE AND
PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

This announcement is made by Greens Holdings Ltd (In Provisional Liquidation) (the “**Company**”) pursuant to Rule 13.51(5) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Company announces that the registered office of the Company has been changed to 2nd floor, Century Yard, Cricket Square, P.O. Box 493, Grand Cayman KY1-1106 Cayman Islands with effect from 6 November 2015 and the principal place of business of the Company in Hong Kong has been changed to 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong with effect from 1 December 2017.

Suspension of Trading

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended from 9.00 a.m. on 2 June 2015. Trading in the shares of the Company will remain suspended until further notice.

For and on behalf of
GREENS HOLDINGS LTD
(In Provisional Liquidation)

Patrick Cowley, Chan Mei Lan and Alexander Lawson
Joint Provisional Liquidators

Hong Kong, 18 January 2018

As at the date of this announcement, the board of directors of the Company comprises three executive directors, namely Mr. XIE Zhiqing, Ms. CHEN Tianyi, and Mr. GE Lingyue, and one independent non-executive director, namely Mr. Jack Michael BIDDISON.

** for identification purposes only*