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## **GREEN INTERNATIONAL HOLDINGS LIMITED**

### **格林國際控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2700)**

**(1) CHANGE OF CHAIRMAN;  
(2) CHANGES IN COMPOSITION OF BOARD COMMITTEES;  
(3) CHANGE OF AUTHORISED REPRESENTATIVE;  
AND  
(4) RETIREMENT OF DIRECTOR**

#### **(1) CHANGE OF CHAIRMAN**

The board (the “**Board**”) of directors (the “**Directors**”) of Green International Holdings Limited (the “**Company**”) announces that on 25 March 2021, Mr. Yu Qigang (“**Mr. Yu QG**”) notified the Board that he has decided to step down from the position of the Chairman of the Board of the Company with immediate effect, due to his intention to devote more time to his other business pursuits.

The Board is pleased to announce that on 25 March 2021, Mr. Yu Zhoujie (“**Mr. Yu ZJ**”) was appointed as the Chairman of the Board of the Company with immediate effect.

Mr. Yu ZJ, aged 24, was appointed as a non-executive Director of the Company on 16 July 2020. 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 Mr. Yu QG (an executive Director of the Company) and Ms. Zhou Cuiqiong (spouse to Mr. Yu QG and the 100% shareholder of Jumbo Faith International Limited, the 56.08% controlling shareholder of the Company).

The Board would like to take this opportunity to congratulate Mr. Yu ZJ on his new position.

## **(2) CHANGES IN COMPOSITION OF BOARD COMMITTEES**

Simultaneously with the change of Chairman, on 25 March 2021, Mr. Yu ZJ was appointed as a member and the chairman of the Nomination Committee of the Company and a member of the Remuneration Committee of the Company, in replacement of Mr. Yu QG.

## **(3) CHANGE OF AUTHORISED REPRESENTATIVE**

The Board announces that with effect from 25 March 2021, Mr. Yu ZJ replaced Mr. Yu QG to be the authorised representative of the Company for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (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.

## **(4) RETIREMENT OF DIRECTOR**

On 25 March 2021, Mr. Yu QG notified the Board that he intended to retire as an executive Director at the forthcoming annual general meeting (the “**AGM**”) and decided not to offer himself for re-election. The retirement of Mr. Yu QG will take effect at the conclusion of the AGM, currently expected to be held on or before 31 May 2021.

Mr. Yu QG confirmed to the Company that that his retirement was due to his intention to devote more time to his other business pursuits, that he has no disagreement with the Board and there is no matter relating to his retirement that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Yu QG for his leadership and contribution to the Company during his tenure of service.

By order of the Board  
**Green International Holdings Limited**  
**Liu Dong**  
*Executive Director*

Hong Kong, 25 March 2021

*As at the date of this announcement, the executive Directors are Mr. Yu Qigang, 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.*