



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)

**LIST OF DIRECTORS
AND
THEIR ROLE AND FUNCTION**

The members of the board of directors of Green International Holdings Limited (the “**Board**”) are set out below:

Executive Directors

Yu Qigang

Liu Dong

Yu Xiangjin

Non-executive Directors

Chen Hanhong

Yu Zhoujie (Chairman)

Independent Non-executive Directors

Wu Hong

David Tsoi

Wang Chunlin

The Board has set up the following 3 committees. The table below set out the membership of these committees on which the Board members serve:

| Board Committee | Nomination Committee | Audit Committee | Remuneration Committee |
|------------------------|-----------------------------|------------------------|-------------------------------|
| Director | | | |
| Yu Qigang | | | |
| Liu Dong | | | |
| Yu Xiangjin | | | |
| Chen Hanhong | | | |
| Yu Zhoujie | C | | M |
| Wu Hong | M | M | M |
| David Tsoi | M | C | C |
| Wang Chunlin | M | M | M |

Notes:

C: Chairman of the relevant Board committees

M: Members of the relevant Board committees

Hong Kong, 25 March 2021