



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)

**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

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			
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, 7 June 2021