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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 JUNE 2023

References are made to the notice (the “**AGM Notice**”) of the annual general meeting (the “**AGM**”) and the circular (the “**AGM Circular**”) of Green International Holdings Limited (the “**Company**”) both dated 6 June 2023. Capitalised terms used in this announcement shall have the same meanings as those defined in the AGM Circular unless the context otherwise requires.

POLL RESULTS OF THE AGM

The AGM was held on 30 June 2023. Tricor Investor Services Limited, the Company’s Hong Kong branch share registrar and transfer office, was appointed as the scrutineer for the vote-taking at the AGM.

All the proposed resolutions set out in the AGM Notice were taken by poll by the shareholders of the Company (the “**Shareholders**”) at the AGM. The poll results of the AGM are as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors of the Company and auditors of the Company for the year ended 31 December 2022.	596,904,778 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
2.	To re-appoint HLB Hodgson Impey Cheng Limited as auditor of the Company and its subsidiaries and to authorize the board of directors of the Company to fix its remuneration.	596,904,778 (100%)	0 (0%)
3.	(a) To re-elect Mr. Liu Dong as an executive director of the Company.	596,904,778 (100%)	0 (0%)
	(b) Mr. Yu Xiangjin as an executive director of the Company.	596,904,778 (100%)	0 (0%)
	(c) Mr. Wang Chunlin as an independent non-executive director of the Company.	596,904,778 (100%)	0 (0%)
	(d) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	596,904,778 (100%)	0 (0%)
4.	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company as at the date of passing this resolution (the “ Share Issue Mandate ”).	596,904,778 (100%)	0 (0%)
5.	To grant a general mandate to the directors of the Company to buy-back shares not exceeding 10% of the issued share capital of the Company as at the date of passing this resolution.	596,904,778 (100%)	0 (0%)
6.	To extend the Share Issue Mandate by the number of shares bought-back by the Company.	596,904,778 (100%)	0 (0%)
SPECIAL RESOLUTION		Number of Votes (%)	
		For	Against
7.	To approve the proposed amendments to the memorandum and articles of association of the Company and adopt the amended and restated memorandum and articles of association of the Company.	596,904,778 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the above resolutions numbered 1 to 6, all such resolutions were duly passed as ordinary resolutions of the Company. As more than 75% of the votes were cast in favour of the above resolution numbered 7, such resolution was duly passed as a special resolution of the Company.

As at the date of the AGM, there were 659,894,693 Shares in issue, representing the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any resolution at the AGM pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. There were no Shareholders who are required under the Listing Rules to abstain from voting at the AGM.

The non-executive director Mr. Chen Hanhong and independent non-executive director Mr. David Tsoi attended the AGM in person. The executive directors Mr. Liu Dong and Mr. Yu Xiangjin; the non-executive directors Mr. Yu Zhoujie (Chairman); and the independent non-executive directors Mr. Wu Hong and Mr. Wang Chunlin attended the AGM by electronic means.

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

Hong Kong, 30 June 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.