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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)

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Green International Holdings Limited (the “**Company**”) pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

On 26 May 2025, Mr. David Tsoi (“**Mr. Tsoi**”) notified the Board that he intended to retire as an independent non-executive Director (“**INED**”) at the forthcoming annual general meeting of the Company (the “**2025 AGM**”) and decided not to offer himself for re-election, due to his intention to devote more time to his other personal and business endeavours. As such, Mr. Tsoi’s retirement will take effect at the conclusion of the 2025 AGM.

Mr. Tsoi confirmed to the Company 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 (the “**Shareholders**”).

Simultaneously with Mr. Tsoi’s retirement as an INED, he will also cease to be the chairman of the audit committee, the chairman of the remuneration committee, and a member of the nomination committee of the Company.

The Board would like to express its sincere gratitude to Mr. Tsoi for his valuable contributions to the Company during his tenure of service.

THE 2025 AGM

The 2025 AGM is tentatively scheduled to be held on 26 June 2025. Notice will be dispatched to the Shareholders in due course, convening the 2025 AGM and notifying Shareholders of its exact date, time and venue.

At present, Mr. Tsoi is the INED who possesses the appropriate professional qualifications or accounting or related financial management experience as required by Rule 3.10(2) of the Listing Rules. The Company is in the process of identifying a suitable candidate to fill the vacancy resulted from Mr. Tsoi's retirement, and presently expects to be able to finalize such new appointment on or before the date of the 2025 AGM to ensure the compliance of the relevant provisions of the Listing Rules. Further announcement will be made by the Company as and when such new appointment materializes.

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

Hong Kong, 26 May 2025

As at the date of this announcement, the executive Directors are Mr. Yu Zhoujie (Chairman) and Mr. Yu Xiangjin; the non-executive Directors are Ms. Zhou Cuiqiong, Mr. Chen Hanhong and Mr. Liu Dong; and the independent non-executive Directors are Mr. Wu Hong, Mr. David Tsoi and Mr. Wang Chunlin.