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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)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Green International Holdings Limited (the "**Company**") hereby announces that a meeting of the Board of the Company will be held on 31 March 2026 at Suite 1708, 17/F, West Tower, Shun Tak Centre, 200 Connaught Road Central, Hong Kong for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2025 and considering the recommendation on the payment of final dividend (if any).

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

Hong Kong, 13 March 2026

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. Wang Chunlin and Ms. Ma Sha.