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If you are in doubt as to any aspect of this circular or as to the action you should take, you should consult a licensed securities dealer or registered institution in securities, bank manager, solicitor, professional accountant or other professional advisor.

If you have sold or transferred all your shares in Green International Holdings Limited, you should at once hand this circular and the accompanying form of proxy to the purchaser or transferee or to the bank, the licensed securities dealer or registered institution or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

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GREEN INTERNATIONAL
Holdings Limited
格林國際控股有限公司

GREEN INTERNATIONAL HOLDINGS LIMITED
格林國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2700)

(1) PROPOSED GENERAL MANDATES TO ISSUE AND BUY-BACK SHARES;
(2) PROPOSED RE-ELECTION OF DIRECTORS;
AND
(3) NOTICE OF ANNUAL GENERAL MEETING

A notice convening the annual general meeting of the Company (the "**AGM**") to be held at Conference Room, Suite 1708, 17/F., West Tower, Shun Tak Centre, 200 Connaught Road Central, Hong Kong on Tuesday, 30 June 2026 at 3:30 p.m. is set out on pages 14 to 19 of this circular. A form of proxy for use by the shareholders at the AGM is enclosed with this circular. Such form of proxy is also published on the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk.

Whether or not you intend to attend the AGM, you are advised to read the notice and complete the enclosed form of proxy in accordance with the instructions printed thereon as soon as possible and return the form of proxy to the branch share registrar of the Company in Hong Kong, Tricor Investor Services Limited at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible and in any event not less than 48 hours before the time appointed for holding the AGM or any adjournment thereof. Completion and return of the form of proxy will not preclude you from attending and voting in person at the meeting or any adjourned meetings if you wish in which event the relevant form(s) of proxy shall be deemed revoked.

8 June 2026

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In this circular, the following expressions have the following meanings, unless the context otherwise requires:

"AGM"	the annual general meeting of the Company to be held at Conference Room, Suite 1708, 17/F., West Tower, Shun Tak Centre, 200 Connaught Road Central, Hong Kong on Tuesday, 30 June 2026 at 3:30 p.m., notice of which is set out on pages 14 to 19 of this circular
"Articles of Association"	the articles of association of the Company as may be amended from time to time, and "Article" shall mean an article of the Articles of Association
"associate(s)"	having the meaning ascribed thereto under the Listing Rules
"Board"	the board of the Directors
"Company"	Green International Holdings Limited, a company incorporated in the Cayman Islands with limited liability and whose shares are listed on the Main Board of the Stock Exchange (Stock Code: 2700)
"connected person(s)"	having the meaning ascribed thereto under the Listing Rules
"controlling shareholder(s)"	having the meaning ascribed thereto under the Listing Rules
"Director(s)"	the director(s) of the Company
"Extended Issue Mandate"	a general mandate to add to the Share Issue Mandate the aggregate number of Shares bought-back by the Company under the Share Buy-back Mandate, as set out in Resolution 6 of the notice of the AGM
"Group"	the Company and its subsidiaries
"Hong Kong"	the Hong Kong Special Administrative Region of the People's Republic of China
"Latest Practicable Date"	4 June 2026, being the latest practicable date prior to the printing of this circular for the purpose of ascertaining certain information contained in this circular

"Listing Rules"	the Rules Governing the Listing of Securities on the Stock Exchange
"Memorandum and Articles of Association"	the memorandum and articles of association of the Company as may be amended from time to time
"SFO"	the Securities and Futures Ordinance (Chapter 571 of Laws of Hong Kong)
"Share(s)"	ordinary share(s) of HK$0.20 each in the share capital of the Company
"Share Issue Mandate"	a general and unconditional mandate proposed to be granted at the AGM to the Directors to exercise the power of the Company to allot, issue and deal with additional Shares representing up to 20% of the issued share capital of the Company as at the date of passing of the relevant resolution, as set out in Resolution 4 of the notice of the AGM
"Share Buy-back Mandate"	a general and unconditional buy-back mandate proposed to be granted at the AGM to the Directors to exercise the power of the Company to buy-back fully paid up Shares representing up to 10% of the issued share capital of the Company as at the date of passing of the relevant resolution, as set out in Resolution 5 of the notice of the AGM
"Shareholder(s)"	the holder(s) of the Share(s)
"Stock Exchange"	The Stock Exchange of Hong Kong Limited
"substantial shareholder(s)"	having the meaning ascribed thereto under the Listing Rules
"Takeovers Code"	The Code on Takeovers and Mergers of Hong Kong
"HK$"	Hong Kong dollars, the lawful currency of Hong Kong
"%"	per cent



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(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2700)

Executive Directors:
Mr. Yu Zhoujie *(Chairman)*
Mr. Yu Xiangjin

Non-executive Directors:
Ms. Zhou Cuiqiong
Mr. Chen Hanhong
Mr. Liu Dong

Independent non-executive Directors:
Mr. Wu Hong
Mr. Wang Chunlin
Ms. Ma Sha

Registered office:
Cricket Square
Hutchins Drive
P.O. Box 2681
Grand Cayman KY1–1111
Cayman Islands

Principal place of business in Hong Kong:
Suite 1708, 17/F
West Tower, Shun Tak Centre
200 Connaught Road Central
Hong Kong

8 June 2026

To the Shareholders

Dear Sir or Madam,

(1) PROPOSED GENERAL MANDATES TO ISSUE AND BUY-BACK SHARES; (2) PROPOSED RE-ELECTION OF DIRECTORS; AND (3) NOTICE OF ANNUAL GENERAL MEETING

1. INTRODUCTION

The primary purpose of this circular is to provide you with information regarding, inter alia, (i) the Share Issue Mandate, the Share Buy-back Mandate and the Extended Issue Mandate; (ii) the re-election of Directors; and (iii) the notice of the AGM.

2. PROPOSED GENERAL MANDATES TO ISSUE NEW SHARES AND BUY-BACK SHARES

Resolutions will be proposed at the AGM to seek the approval of the Shareholders to:

(i) grant to the Directors the Share Issue Mandate to allot, issue and otherwise deal with new Shares representing up to a maximum of 20% of the issued share capital of the Company as at the date of the passing of the proposed ordinary resolution at the AGM;

(ii) grant to the Directors the Share Buy-back Mandate to buy-back issued and fully paid up Shares representing up to a maximum of 10% of the issued share capital of the Company as at the date of the passing of the proposed ordinary resolution at the AGM; and

(iii) subject to the passing of the ordinary resolutions in respect of items (i) and (ii) above, extend the Share Issue Mandate by adding to it the Shares bought-back by the Company pursuant to the Share Buy-back Mandate, i.e., to grant to the Directors the Extended Issue Mandate.

Such general mandates will continue in force from the passing of the relevant resolution until whichever is the earliest of: (i) the conclusion of the next annual general meeting of the Company unless the authority is renewed either conditionally or unconditionally at such meeting; or (ii) the revocation or variation of the authority by an ordinary resolution of the shareholders of the Company in general meeting.

The Company presently has no treasury shares. The Board wishes to clarify that the Share Issue Mandate and Extended Issue Mandate presently sought from Shareholders in the upcoming AGM do not intend to confer authority to the Directors to use the general mandate to conduct any resale of treasury shares, even if permitted under the Listing Rules.

On the basis of 659,894,693 Shares in issue as at the Latest Practicable Date and assuming that (i) the resolutions approving the Share Issue Mandate and the Share Buy-back Mandate are passed at the AGM; and (ii) no further Shares are issued or bought-back between the Latest Practicable Date and the date of the AGM, the Company would be allowed to allot and issue a maximum of 131,978,938 Shares under the Share Issue Mandate and buy-back a maximum of 65,989,469 Shares under the Share Buy-back Mandate.

Pursuant to the Listing Rules, the Company is required to provide you with the requisite information which is reasonably necessary to enable you to make an informed decision on whether to vote for or against the resolution relating to the Share Buy-back Mandate. An explanatory statement for such purpose is contained in Appendix I to this circular.

3. RE-ELECTION OF DIRECTORS

As at the Latest Practicable Date, the Board consisted of two executive Directors, namely, Mr. Yu Zhoujie (Chairman) and Mr. Yu Xiangjin; three non-executive Directors, namely, Ms. Zhou Cuiqiong, Mr. Chen Hanhong and Mr. Liu Dong; and three independent non-executive Directors, namely, Mr. Wu Hong, Mr. Wang Chunlin and Ms. Ma Sha.

Pursuant to Article 86(3) of the Articles of Association, the Directors shall have the power from time to time and at any time to appoint any person as a Director either to fill a casual vacancy on the Board or as an addition to the existing Board. Any Director so appointed by the Board shall hold office only until the first annual general meeting of the Company after his appointment and shall then be eligible for re-election. Pursuant to Article 87(1) of the Articles of Association, at each annual general meeting one-third of the Directors for the time being (or, if their number is not a multiple of three, the number nearest to but not less than one-third) shall retire from office by rotation provided that every Director shall be subject to retirement at least once every three years. Pursuant to Article 87(2) of the Articles of Association, any Director appointed by the Directors either to fill a casual vacancy on the Board or as an addition to the existing Board shall not be taken into account in determining which particular Directors or the number of Directors who are to retire by rotation.

Mr. Yu Zhoujie, Mr. Yu Xiangjin, Ms. Ma Sha and Mr. Wu Hong (collectively, the "**Re-electing Directors**") confirmed to the Company that they would retire from office and participate in the re-election at the AGM. The Board was notified by each of the Re-electing Directors that they will offer themselves for re-election at the AGM.

The Nomination Committee had evaluated the performance of each of the Re-electing Directors during the year ended 31 December 2025 or since their respective dates of appointment (as the case may be) with reference to the nomination principles and criteria set out in the board diversity policy and the nomination policy of the Company and found their performance satisfactory. The Nomination Committee also considered the entrepreneur insights, management experience, business connections, skills and knowledge and other perspectives of the Re-electing Directors as set out in Appendix II to this circular and had come to the view that the Re-electing Directors can continue to bring contributions to the Board and its diversity.

The Nomination Committee of the Company had received from and reviewed the confirmation of independence from each of the independent non-executive Directors offering for re-electing and is satisfied that each such Director: (a) continues to satisfy each of the independence criteria as set out in Rules 3.13(1) to (8) of the Listing Rules; (b) has no past or present financial or other interest in the business of the Company or any/or other members of the Group or any connection with any core connected person (as defined under the Listing Rules) of the Company; and (c) there are no other factors that may affect his/her independence at the time of his/her re-election.

Mr. Wu Hong has served as an independent non-executive Director for more than nine years. His re-election is subject to a separate resolution to be approved by the Shareholders at the AGM. The Nomination Committee and the Board believe that Mr. Wu is still independent as he has confirmed to the Company about his continual satisfaction of Rule 3.13 of the Listing Rules, and that he should be re-elected as his continuous appointment should contribute to the stability of the Board.

Therefore, with the recommendation of the Nomination Committee, the Board has proposed that all of the Re-electing Directors stand for re-election as Directors at the AGM. Each of the Re-electing Directors had abstained from voting at Board and committee meeting levels in respect of his/her own recommendation for re-election. The Board believes that the continuous appointment of the Re-electing Directors should contribute to the stability and diversity of the Board.

Details of the Re-electing Directors which are required to be disclosed by the Listing Rules are set out in Appendix II to this circular.

4. AGM

Set out on pages 14 to 19 of this circular is the notice of the AGM to be held at Conference Room, Suite 1708, 17/F., West Tower, Shun Tak Centre, 200 Connaught Road Central, Hong Kong on Tuesday, 30 June 2026 at 3:30 p.m. A form of proxy is enclosed with this circular for use at the AGM. Whether or not you intend to be present at the meeting, you are requested to complete and return the enclosed form of proxy to the branch share registrar of the Company in Hong Kong, Tricor Investor Services Limited of 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong in accordance with the instructions printed thereon not less than 48 hours before the time appointed for the holding of the meeting or any adjourned meetings, as the case may be. Completion of a form of proxy will not preclude you from attending and voting at the AGM in person if you so wish.

To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, no Shareholder is required to abstain from voting on any resolutions to be proposed at the AGM.

Pursuant to the Articles of Association and Rule 13.39(4) of the Listing Rules, any vote of the Shareholders at a general meeting must be taken by poll except where the chairman, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. Therefore, all resolutions proposed at the AGM shall be voted by poll and an announcement will be made by the Company on the poll results of the AGM.

5. RECOMMENDATION

The Directors consider that (a) the grant of the Share Issue Mandate, the Share Buy-back Mandate and the Extended Issue Mandate; and (b) the re-election of the Re-electing Directors, are in the best interests of the Company and the Shareholders as a whole and recommend the Shareholders to vote in favour of the resolutions to be proposed at the AGM.

6. GENERAL

This circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this circular is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this circular misleading.

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

This appendix includes an explanatory statement required by the Stock Exchange to be presented to the Shareholders concerning the Share Buy-back Mandate proposed to be granted to the Directors.

1. STOCK EXCHANGE RULES FOR BUY-BACKS OF SHARES

The Listing Rules permit companies with a primary listing on the Stock Exchange to buy-back their shares on the Stock Exchange subject to certain restrictions.

The Listing Rules provide that all proposed buy-backs of shares by a company with a primary listing on the Stock Exchange must be approved by shareholders in advance by an ordinary resolution in a general meeting, either by way of a general mandate or by a specific approval of a particular transaction and that the shares to be bought-back must be fully paid up.

2. FUNDING OF BUY-BACKS

In buying back Shares, the Company may fund the buy-backs from its available cash balance or loan facilities which are legally available for the purpose in accordance with the Memorandum and Articles of Association, the Listing Rules and the applicable laws of the Cayman Islands. The Company may not buy-back Shares on the Stock Exchange for consideration other than cash or for settlement otherwise than in accordance with the trading rules of the Stock Exchange from time to time.

An exercise of the proposed Share Buy-back Mandate in full during the proposed buy-back period could, depending on market conditions, have a material adverse impact on the working capital and/or the gearing position of the Company as compared with that of 31 December 2025, being the date of its latest published audited consolidated accounts. The Directors do not propose to exercise the Share Buy-back Mandate to such extent as would, in the circumstances, have a material adverse effect on the working capital and/or the gearing position of the Company which in the opinion of the Directors are from time to time appropriate for the Company.

3. REASONS FOR BUY-BACKS

The Directors believe that it is in the best interests of the Company and the Shareholders to have a general authority from the Shareholders to enable the Directors to buy-back Shares on the market. Such buy-backs may, depending on market conditions and funding arrangements at the time, lead to an enhancement of the net asset value of the Company and/or its earnings per Share and will only be made when the Directors believe that such buy-backs will benefit the Company and the Shareholders.

4. SHARE CAPITAL

As at the Latest Practicable Date, the issued share capital of the Company was HK$131,978,938.60 divided into 659,894,693 Shares.

Subject to the passing of the relevant ordinary resolutions to approve the general mandates and on the basis that no further Shares are issued or repurchased between the Latest Practicable Date and the AGM, the Directors would be authorized to exercise the powers of the Company to buy-back a maximum of 65,989,469 Shares.

5. UNDERTAKING OF THE DIRECTORS

The Directors will exercise the Share Buy-back Mandate in accordance with the Listing Rules, the applicable laws of the Cayman Islands and in accordance with the Memorandum and Articles of Association.

The Directors confirm that this explanatory statement contains the information required under Rule 10.06(1)(b) of the Listing Rules and that neither this explanatory statement nor the Share Buy-back Mandate has any unusual features.

In respect of any Shares which are bought back under the Share Buy-back Mandate, the Company presently intends to cancel rather than hold them as treasury shares. If there is any deviation from this intention statement, the Company will provide its reasons in the next day disclosure return and ensure compliance with the Listing Rules and the laws of the Cayman Islands (such as those regarding the holding of treasury shares in its own name and the suspension of rights such as voting, dividend and distribution).

6. EFFECT OF THE TAKEOVERS CODE

If on the exercise of the power to buy-back Shares pursuant to the Share Buy-back Mandate, a Shareholder's proportionate interest in the voting rights of the Company increases, such increase will be treated as an acquisition for the purpose of Rule 32 of the Takeovers Code. As a result, a Shareholder or a group of Shareholders acting in concert (as that term is defined in the Takeovers Code), depending on the level of increase of the Shareholder's interest, could obtain or consolidate control of the Company and become obliged to make a mandatory offer in accordance with Rule 26 and Rule 32 of the Takeovers Code.

In the event that any exercise of the Share Buy-back Mandate would, to the knowledge of the Directors, have a consequence under Rule 26 and Rule 32 of the Takeovers Code, the Directors have no present intention to exercise the Share Buy-back Mandate to such an extent as would trigger a mandatory offer obligation for any shareholder or group of shareholders.

The Directors have no present intention to exercise the Share Buy-back Mandate to such an extent as would result in the amount of Shares held by the public being reduced to less than 25% of the total issued shares of the Company.

7. DIRECTORS, THEIR ASSOCIATES AND CONNECTED PERSONS

None of the Directors or, to the best of the knowledge and belief of the Directors, having made all reasonable enquiries, any of their respective close associates (as defined in the Listing Rules) has any present intention, in the event that the proposed Share Buy-back Mandate is granted, to sell Shares to the Company.

No core connected person (as defined in the Listing Rules) of the Company has notified the Company that he/she/it has a present intention to sell Shares to the Company nor has he/she/it undertaken not to sell any of the Shares held by him/her/it to the Company in the event that the Company is authorized to make buy-backs of Shares.

8. SHARE BUY-BACK MADE BY THE COMPANY

No buy-back of Shares had been made by the Company (whether on the Stock Exchange or otherwise) during the six months ended on the Latest Practicable Date.

9. SHARE PRICES

The highest and lowest prices at which the Shares were traded on the Stock Exchange in each of the twelve months immediately prior to the Latest Practicable Date were as follows:

	Shares	
	Highest	**Lowest**
	HK$	*HK$*
2025		
June	0.495	0.405
July	0.580	0.455
August	0.550	0.415
September	0.600	0.450
October	0.600	0.435
November	0.570	0.435
December	0.600	0.495
2026		
January	0.590	0.530
February	0.590	0.530
March	0.720	0.540
April	0.690	0.500
May	0.620	0.520
June (up to the Latest Practicable Date)	0.710	0.580

The biographical details of the Directors proposed to be re-elected at the AGM are set out as follows:

Mr. Yu Zhoujie ("Mr. Yu ZJ")

Mr. Yu ZJ, aged 29, was appointed as a non-executive Director on 16 July 2020, the chairman of the Board on 25 March 2021, and the chairman of the nomination committee and a member of the remuneration committee of the Company on 25 March 2021. He was re-designated as an executive Director on 1 August 2023. Mr. Yu ZJ graduated from Pennsylvania State University with a degree of Bachelor of Science and obtained a Master of Science degree in Business Analysis from the University of Hong Kong. Prior to joining the Group, Mr. Yu ZJ occupied management roles in private companies in which he was responsible for the formulation of investment strategies, project acquisitions and portfolio management. Mr. Yu ZJ currently a member of the Hong Kong Corporate Governance Association.

Mr. Yu ZJ is the son of Ms. Zhou Cuiqiong, a non-executive Director who is deemed to be interested (through her controlled corporations Jumbo Faith and Fluent Robust) in 370,071,730 shares, representing 56.08% of the total issued shares of the Company.

Mr. Yu ZJ was appointed for a term of three years, renewable for successive periods, terminable by either party by one month's notice, and subject to retirement by rotation and re-election at annual general meetings pursuant to the Articles of Association. He is entitled to an annual director's remuneration of approximately HK$600,000.

Mr. Yu Xiangjin ("Mr. Yu XJ")

Mr. Yu XJ, aged 50, joined the Company as the Chief Financial Officer of the Group's operating companies in the PRC since January 2018 and was appointed as an executive Director on 16 July 2020. Mr. Yu XJ graduated from Hong Kong Baptist University with a Masters' degree of Business Administration and the qualification of senior accountant in China. Prior to joining the Group, Mr. Yu XJ previously occupied finance and management positions in international conglomerates and large enterprises in China. Mr. Yu XJ is experienced in corporate financial management, internal control, budget management and financial modeling.

As at the Latest Practicable Date, Mr. Yu XJ has assumed various positions in the Company's subsidiaries including the legal representative, director and general manager of Shenzhen Green Medical Management Co., Ltd. (深圳市格林醫療管理有限公司), the supervisor of Li County Phoenix Hospital Co., Ltd. (澧縣鳳凰醫院有限公司), Yiyang Gangying Hospital Company Limited (益陽港影醫院有限公司) and Shenzhen Qianhai Gangying Health Management Co., Ltd. (深圳前海港影健康管理有限公司), the director of China Joy Holdings Limited and Health Gold Holdings Limited, and the company secretary of several subsidiaries of the Group.

Mr. Yu XJ was appointed for a term of three years, renewable for successive periods, terminable by either party by one month's notice, and subject to retirement by rotation and re-election at annual general meetings pursuant to the Articles of Association. He is entitled to an annual director's remuneration of approximately HK$420,000.

Ms. Ma Sha ("Ms. Ma")

Ms. Ma, aged 39, was appointed as an independent non-executive Director, a member of the nomination committee, and the chairman of the audit committee and the remuneration committee of the Company with effect from 1 July 2025. Ms. Ma obtained a degree of master of professional accounting and a degree of master of commerce from the University of Wollongong, Australia, and is a member of CPA Australia. Prior to her appointment by the Company, Ms. Ma has occupied various financial managerial positions in organizations and enterprises, including the position of financial controller of a regulatory authority in Australia and the position of group finance manager of a public listed company in Australia, having experience in financial reporting, compliance, risk management and corporate governance.

Ms. Ma was appointed for a term of one year, renewable for successive periods, terminable by either party by one month's notice, and subject to retirement by rotation and re-election at annual general meetings pursuant to the Articles of Association. She is entitled to an annual director's remuneration of HK$180,000.

Mr. Wu Hong ("Mr. Wu")

Mr. Wu, aged 66, was appointed as an independent non-executive Director and a member of the audit committee on 7 November 2011, and a member of the remuneration committee and nomination committee of the Company on 30 June 2017.

Mr. Wu is a professor of the College of Design at Shenzhen University in the PRC. He has many years of experience in the field of design, and has worked in both the academic field and in commercial areas in the PRC. Mr. Wu graduated from Chinese National Academy of Arts with a doctoral degree in art and design.

Mr. Wu was appointed for a term of one year, renewable for successive periods, terminable by either party by one month's notice, and subject to retirement by rotation and re-election at annual general meetings pursuant to the Articles of Association. He is entitled to an annual director's remuneration of approximately HK$180,000.

GENERAL

As at the Latest Practicable Date, save as disclosed above, the Re-electing Directors: (a) do not hold other positions with any members of the Group; (b) do not hold, and has not in the last three years held, any directorship in any public companies the securities of which are listed on any securities market in Hong Kong or overseas; (c) do not have other relationships

with other directors, senior management, substantial shareholders or controlling shareholders of the Company; and (d) do not have any interests or deemed interests in the Shares or underlying Shares within the meaning of Part XV of the SFO.

Save as disclosed above, there are no other matters in connection with the proposed re-election of the Re-electing Directors that need to be brought to the attention of the Shareholders and there is no other information relating to the Re-electing Directors that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

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(Stock Code: 2700)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the annual general meeting of Green International Holdings Limited (the "**Company**") will be held at Conference Room, Suite 1708, 17/F., West Tower, Shun Tak Centre, 200 Connaught Road Central, Hong Kong on Tuesday, 30 June 2026 at 3:30 p.m., for the purpose of considering and, if thought fit, passing with or without modifications, the following resolutions:

AS ORDINARY RESOLUTIONS

1. To receive, consider and adopt the audited consolidated financial statements and the reports of the directors of the Company (the "**Directors**") and the auditor of the Company for the year ended 31 December 2025;

2. To re-appoint HLB Hodgson Impey Cheng Limited as the auditors of the Company and its subsidiaries and to authorize the board of directors of the Company (the "**Board**") to fix its remuneration;

3. (a) To re-elect Mr. Yu Zhoujie as an executive Director;

   (b) To re-elect Mr. Yu Xiangjin as an executive Director;

   (c) To re-elect Ms. Ma Sha as an independent non-executive Director;

   (d) To re-elect Mr. Wu Hong as an independent non-executive Director; and

   (e) To authorize the Board to fix the remuneration of the Directors;

4. "**THAT**:

   (a) subject to paragraphs (c) and (d) below, the exercise by the Directors during the Relevant Period (as hereinafter defined) of all the powers of the Company (the "**Share Issue Mandate**") to allot, issue and deal with additional shares in the capital of the Company and to make or grant offers, agreements, options,

securities convertible or exchangeable into Shares or similar rights which might require the exercise of such powers be and is hereby generally and unconditionally approved;

(b) the approval in paragraph (a) above shall be in addition to any other authorizations given to the Directors and shall authorize the Directors during the Relevant Period to make or grant offers, agreements, options, securities convertible or exchangeable into Shares or similar rights, the making, issuing or granting of which might or would require the exercise of such powers (including but not limited to the power to allot, issue and deal with additional shares of the Company) during or after the end of the Relevant Period;

(c) the aggregate number of shares allotted or agreed conditionally or unconditionally to be allotted (whether pursuant to an option or otherwise) by the Directors pursuant to the approval in paragraph (a) of this resolution, otherwise than pursuant to (i) a Rights Issue (as defined below); or (ii) the exercise of the subscription rights under the share option scheme of the Company or similar arrangement of the Company for the granting or issuance of Shares or rights to acquire Shares; or (iii) the exercise of rights of conversion or exchange under the terms of any convertible securities or exchangeable securities issued by the Company; or (iv) an issue of shares as scrip dividends pursuant to the memorandum and articles of association of the Company from time to time shall not exceed 20% of the share capital of the Company (excluding treasury shares, if any) in issue as at the date of this resolution and the said approval shall be limited accordingly, and if any subsequent consolidation or subdivision of shares is conducted, the maximum number of shares that may be issued hereunder as a percentage of the total number of issued shares at the date immediately before and after such consolidation or subdivision shall be the same;

(d) the Share Issue Mandate shall be limited by the applicable rules and requirements of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") as amended from time to time, including the restrictions for using the Share Issue Mandate to issue (i) securities convertible into new Shares for cash consideration, if the initial conversion price of such convertible securities is lower than the Benchmarked Price (as hereinafter defined) of the Shares at the time of the relevant placing; and (ii) warrants, options or similar rights to subscribe for new Shares or securities convertible into new Shares for cash consideration; and

(e) for the purpose of this resolution:

"**Relevant Period**" means the period from the passing of this resolution until whichever is the earliest of:

(i) the conclusion of the next annual general meeting of the Company unless this authority is renewed either conditionally or unconditionally at such meeting; or

(ii) the revocation or variation of the authority given under this resolution by an ordinary resolution of the shareholders of the Company in general meeting.

"**Rights Issue**" means an offer of shares of the Company or an issue of options, warrants or other securities giving the right to subscribe for shares of the Company, open for a period fixed by the Directors to holders of shares of the Company on the register of members on a fixed record date in proportion to their then holdings of such shares of the Company as at that day (subject to such exclusions or other arrangements as the Directors may deem necessary or expedient in relation to fractional entitlements or having regard to any restrictions or obligations under the laws of, or the requirements of any recognized regulatory body or any stock exchange in, any territory outside Hong Kong).

"**Benchmarked Price**" means the higher of: (a) the closing price on the date of the relevant placing agreement or other agreement involving the proposed issue of securities under the Share Issue Mandate; and (b) the average closing price in the 5 trading days immediately prior to the earlier of: (i) the date of announcement of the placing or the proposed transaction or arrangement involving the proposed issue of securities under the Share Issue Mandate; (ii) the date of the placing agreement or other agreement involving the proposed issue of securities under the Share Issue Mandate; and (iii) the date on which the placing or subscription price is fixed."

5. "**THAT**:

(a) subject to paragraph (c) below, the exercise by the Directors during the Relevant Period (as hereinafter defined) of all the powers of the Company to buy-back shares of the Company on the Stock Exchange or any other stock exchange on which the shares of the Company may be listed and which is recognized by the Securities and Futures Commission of Hong Kong and the Stock Exchange for this purpose, subject to and in accordance with all applicable laws and the requirements of the Rules Governing the Listing of

Securities on the Stock Exchange (the "**Listing Rules**") as amended from time to time or those of any other stock exchange (as applicable), be and is hereby generally and unconditionally approved;

(b) the approval in paragraph (a) above shall be in addition to any other authorization given to the Directors and shall authorize the Directors on behalf of the Company during the Relevant Period to procure the Company to buy-back its shares at a price determined by the Directors;

(c) the shares to be bought-back or agreed conditionally or unconditionally to be bought-back by the Company pursuant to the approval in paragraph (a) of this resolution during the Relevant Period shall not exceed 10% of the share capital of the Company (excluding treasury shares, if any) in issue at the date of the passing of this resolution and the said approval shall be limited accordingly, and if any subsequent consolidation or subdivision of shares is conducted, the maximum number of shares that may be bought back hereunder as a percentage of the total number of issued shares at the date immediately before and after such consolidation or subdivision shall be the same; and

(d) for the purpose of this resolution:

"**Relevant Period**" means the period from the passing of this resolution until whichever is the earliest of:

(i) the conclusion of the next annual general meeting of the Company unless this authority is renewed either conditionally or unconditionally at such meeting; or

(ii) the revocation or variation of the authority given under this resolution by an ordinary resolution of the shareholders of the Company in general meeting."

6. "**THAT**, subject to the passing of Resolutions 4 and 5 set out above in the notice convening this meeting of which this resolution forms part, the general mandate granted to the Directors pursuant to Resolution 4 set out in the notice convening this meeting of which this resolution forms part be and is hereby extended by the addition thereto of the number of shares bought-back by the Company under the authority granted pursuant to Resolution 5 set out in the notice convening this

meeting of which this resolution forms part, provided that such number shall not exceed 10% of the issued shares (excluding treasury shares, if any) of the Company at the date of the passing of this resolution.''

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

Hong Kong, 8 June 2026

Principal place of business in Hong Kong:
Suite 1708, 17/F
West Tower, Shun Tak Centre
200 Connaught Road Central
Hong Kong

Registered office:
Cricket Square, Hutchins Drive
P.O. Box 2681
Grand Cayman KY1–1111
Cayman Islands

Notes:

1. Any member of the Company entitled to attend and vote at the annual general meeting of the Company is entitled to appoint another person as his or her proxy to attend and vote instead of him or her. A proxy needs not be a member of the Company. A member who is the holder of two or more shares of the Company may appoint more than one proxy to represent him or her to attend and vote on his or her behalf. In case of a recognized clearing house (or its nominees(s) and in each case, being a corporation), it may authorize such persons as it thinks fit to act as its representatives at the meeting and vote in its stead.

2. A form of proxy for use in connection with the forthcoming annual general meeting is enclosed with this circular. To be valid, the form of proxy, and (if required by the Board) the power of attorney or other authority (if any) under which it is signed or a certified copy of that power of attorney or authority must be deposited at the branch share registrar of the Company in Hong Kong, Tricor Investor Services Limited at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time appointed for holding the forthcoming annual general meeting or any adjournment thereof.

3. Completion and delivery of the form of proxy will not preclude a member of the Company from attending and voting in person at the annual general meeting or any adjournment thereof should such member so wishes, and in such event, the instrument appointing a proxy shall be deemed revoked.

4. In order to determine the eligibility to attend and vote at the AGM, the Company's register of members will be closed from Thursday, 25 June 2026 to Tuesday, 30 June 2026, both days inclusive, during which no transfer of shares of the Company will be effected. In order to be qualified to attend and vote at the AGM, all completed transfer documents accompanied by the relevant share certificates must be lodged with the branch share registrar of the Company in Hong Kong, Tricor Investor Services Limited, at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration no later than 4:30 p.m. on Wednesday, 24 June 2026. The record date for the AGM is Tuesday, 30 June 2026.

5. The Chinese translation of this notice is for reference only. In case of any inconsistency, the English version shall prevail.

6. If a tropical cyclone warning signal number 8 or above is hoisted, or "extreme conditions" caused by super typhoons or a black rainstorm warning is/are in effect any time after 8:00 a.m. on the date of the AGM, the AGM will not be held on that date but will be postponed to a later date. If the AGM is postponed, the Company will post an announcement on the web sites of the Company and the Stock Exchange to notify Shareholders of the date, time and venue of the rescheduled meeting.

7. As at the date of this notice, 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.