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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE AGM CIRCULAR

Reference is made to the circular (the "**AGM Circular**") of Green International Holdings Limited (the "**Company**") dated 8 June 2026 accompanying the notice (the "**AGM Notice**") convening the annual general meeting of the Company to be held on 30 June 2026 (the "**2026 AGM**"). Unless the context otherwise requires, capitalised terms in this announcement shall have the same meanings as defined in the AGM Circular.

The Company wishes to provide the following supplemental information in relation to the AGM Circular:

1. At the previous annual general meeting of the Company held on 26 June 2025 (the "**2025 AGM**"), HLB Hodgson Impey Cheng Limited ("**HLB**") was re-appointed as the auditors of the Company and its subsidiaries (the "**Group**") for the financial year ended 31 December 2025 ("**FY2025**"). Under Article 155(1) of the amended and restated articles of association of the Company currently in force, HLB shall hold office until the next annual general meeting, i.e., the 2026 AGM.

2. The audit committee of the Company (the "**Audit Committee**") and the Board recommended that HLB be re-appointed as the auditor of the Group for the financial year ending 31 December 2026 ("**FY2026**"). In making such

recommendation, the Audit Committee and the Board have taken into account the service quality in the past, and the continuity and cost effectiveness due to HLB's familiarity with the Group's business operations.

3. HLB has indicated its willingness to be re-appointed. Under Resolution No. 2 of the AGM Notice, the Company will seek the approval of the Shareholders at the AGM to re-appoint HLB as the auditors of the Group whose office shall run until the next annual general meeting, and to authorize the Board to fix its remuneration for FY2026.

4. At the 2025 AGM, the Board was authorized by the Shareholders, by way of an ordinary resolution, to fix the remuneration of HLB for the audit of the consolidated financial statements of the Group for FY2025. As disclosed on page 37 of the Annual Report 2025 of the Company, the remuneration of HLB for FY2025 was HK$1,200,000 for audit service and HK$nil for non-audit service.

5. The remuneration for the audit of the consolidated financial statements of the Group for FY2026 is expected to be in the range of approximately HK$900,000 to HK$1,100,000. Such estimated amount of audit fee was determined after due consideration and arm's length negotiation between the Company and HLB, taking into account factors such as: (a) the scale, nature and complexity of the Group's assets, liabilities and business operations, (b) the expected scope of the audit, (c) the audit timetable, and (d) the level of audit effort and resources required from HLB; assuming: (i) there being no material changes in the Group's business segments, scale, corporate structure, business model, asset, liability and operating conditions, accounting policies or regulatory environment during the year, (ii) that the actual scope of work to be undertaken by HLB will not materially deviate from what was preliminarily discussed and agreed, and (iii) that the Company will provide sufficient assistance and information in a timely manner as reasonably required for the audit.

6. The Audit Committee and the Board consider that the estimated fee range above is fair and reasonable and in the interests of the Company and the Shareholders as a whole. Unless there are material changes to the above basis or assumptions, it is expected that the final audit fee should not differ materially from the estimated fee range as disclosed above. The audit fee for FY2026 will be finally determined and approved by the Board (in consultation with the Audit

Committee) under the authority granted by the Shareholders (assuming Resolution No. 2 is passed at the AGM), upon the formal execution of the audit engagement letter with HLB nearer the time of commencement of audit.

7. On the basis of the above, the Directors consider that the re-appointment of HLB is in the best interests of the Company and the Shareholders as a whole, and recommend the Shareholders to vote in favour of Resolution No. 2 at the AGM.

This announcement is supplemental to the AGM Circular, and should be read in conjunction with the AGM Circular, the AGM Notice and the related proxy form. Save for the supplemental information provided hereunder, all the other information contained in the AGM Circular remains unchanged.

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

Hong Kong, 17 June 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.