

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

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 August 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 interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and considering the recommendation on the payment of interim dividend (if any).

By order of the Board

Green International Holdings Limited

Yu Zhoujie

Chairman

Hong Kong, 4 August 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 and Mr. Liu Dong; and the independent non-executive Directors are Mr. Wu Hong, Mr. Wang Chunlin and Ms. Ma Sha.