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GREENS

GREENS HOLDINGS LTD

格菱控股有限公司*

(incorporated in the Cayman Islands with limited liability)

(Stock code: 01318)

POSTPONEMENT OF BOARD MEETING AND DELAY IN PUBLICATION OF THE INTERIM RESULTS ANNOUNCEMENT

Reference is made to the announcement of Greens Holdings Ltd (the “**Company**”) dated 10 August 2015 in relation to the meeting of the board of directors (the “**Board**”) of the Company proposed to be held on Monday, 31 August 2015 for the purpose of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2015 (the “**Interim Results**”) for publication and considering the recommendation on the payment of interim dividend, if any.

As additional time is required by the Company to finalise certain information to be included in the Interim Results, the Board hereby announces that the Board meeting, which initially was convened to be held on Monday, 31 August 2015 to approve the publication of the Interim Results has been adjourned and postponed.

Pursuant to Rule 13.46(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), the Company is required to publish the Interim Results on or before 31 August 2015. The Board acknowledges that the possible delay in the publication of the Interim Results will constitute a non-compliance of Rule 13.49(6) of the Listing Rules.

The Company will publish further announcement(s) to inform the shareholders of the Company of the date of the Board meeting to approve the Interim Results and the release of the Interim Results or any update information as and when appropriate.

Suspension of Trading

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended from 9:00 a.m. on 2 June 2015. The trading in the shares of the Company will remain suspended until further notice.

By order of the Board
GREENS HOLDINGS LTD
格菱控股有限公司*
Tang Yau Sing
Chairman

Hong Kong, 21 August 2015

As at the date hereof, the Board comprises four executive directors namely Mr. Tang Yau Sing, Mr. Cheung Kam Shing, Terry, Mr. Xie Zhiqing, and Ms. Chen Tianyi and four independent non-executive directors namely Mr. Tse Chi Wai, Mr. Chan Ka Leung, Kevin, Mr. Koo Luen Bong, Ivan and Mr. Jack Michael Biddison. The names of the board members referred hereto are based on the latest register of directors of the Company. For the avoidance of doubt, the composition of the board is a matter in dispute.

* for identification purposes only