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

GREEN INTERNATIONAL HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2700)

RESIGNATION OF COMPANY SECRETARY

The Board of Directors (the “**Board**”) of Green International Holdings Limited (the “**Company**”) announces that Ms. Ngan Chui Wan, Judy (“**Ms. Ngan**”) has tendered her resignation as the company secretary of the Company and its subsidiaries (the “**Company Secretary**”) with effect from 1 July 2015. Ms. Ngan confirmed that she has no disagreement with the Board and there is nothing relating to her resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited or to the shareholders of the Company. The Board would like to express its gratitude to the contributions of Ms. Ngan to the Company during her tenure of service.

Following the resignation of Ms. Ngan, the Company does not meet the requirement under Rule 3.28 of the Listing Rules.

The Company is in the process of identifying a suitable candidate to fill the vacancy of the Company Secretary. The Company will make further announcement once such appointment is confirmed.

By Order of the Board
Green International Holdings Limited
Yang Wang Jian
Chairman

Hong Kong, 30 June 2015

As at the date of this announcement, the Board comprises (i) seven executive Directors: Dr. Yang Wang Jian, Mr. Wong Man Keung, Ms. Yang Jun, Mr. Chen Hanhong, Ms. Yang Ya, Dr. Yu Qigang and Ms. Eva Au; (ii) one non-executive Director: Ms. Yu Jiaoli; and (iii) four independent non-executive Directors: Mr. Yeung King Wah, Kenneth, Mr. Wu Hong, Mr. Low Chin Sin and Mr. Ye Yunhan.