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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)

CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The Board of Directors (the “**Board**”) of Green International Holdings Limited (the “**Company**”) announces that Mr. Chau Kin Cheung Alfred (“**Mr. Chau**”) has tendered his resignation as the company secretary of the Company and its subsidiaries (the “**Company Secretary**”), an authorized representative for the purpose of the Rules Governing the Listing of Securities (the “**Stock Exchange**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and an authorized representative for the service of process and notices under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) of the Company with effect from 1 May 2017. Mr. Chau confirmed that he has no disagreement with the Board and there is nothing relating to his resignation that needs to be brought to the attention of the Stock Exchange or to the shareholders of the Company. The Board would like to express its gratitude to the contributions of Mr. Chau to the Company during her tenure of service.

The Board is pleased to announce that Mr. Au Young Hin Lap (“**Mr. Au-Young**”) has been appointed as the Company Secretary, an authorized representative for the purpose of the Listing Rules and an authorized representative for the service of process and notices under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) of the Company with effect from 1 May 2017.

Prior to joining the Company, Mr. Au Young worked in listed companies, a licensed financial advisor, investment banks and a listed real estate investment trust for 25 years. Mr. Au Young has completed acquisitions, disposals, asset enhancements, equity financing and structured finance. In addition, he has been principally involved in a number of litigation cases in relation to corporate finance.

Mr. Au Young is an associate member of Hong Kong Institute of Company Secretaries and a CFA charterholder. Mr. Au Young holds a postgraduate diploma in commercial law from the Shanghai University of Finance and Economics and a Diploma in Accounting from the Association of International Accountants, the UK. He graduated with a degree in real estates from the University of Hong Kong.

The Board would like to take this opportunity to welcome Mr. Au-Young on his appointment.

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

Hong Kong, 28 April 2017

As at the date of this announcement, the executive Directors are Mr. Yang Wang Jian, Mr. Zeng Xiang Di, Ms. Yang Jun, Mr. Chen Hanhong, Ms. Yang Ya, Dr. Yu Qigang and Ms. Eva Au; the nonexecutive Directors are Ms. Yu Jiaoli and Ms. Ng Hui Yee Ethel; and the independent non-executive Directors are Mr. Wu Hong, Mr. Low Chin Sin, Mr. Ye Yunhan, Prof. Zhu Yi Zhun and Mr. Wong Ka Wai.