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GREEN INTERNATIONAL

Holdings Limited

格林國際控股有限公司

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格林國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2700)

RESIGNATION OF DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Green International Holdings Limited (the “**Company**”) announces that Ms. Ng Hui Yee Ethel (“**Ms. Ng**”) has tendered her resignation as a non-executive director of the Company with effect from 19 June 2017.

Ms. Ng confirmed that her resignation is due to her intention to concentrate in her own business engagement, that she has no disagreement with the Board, and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take the opportunity to thank Ms. Ng for her contribution to the Company during her term of service.

By Order of the Board
Green International Holdings Limited
Zeng Xiang Di
Chief Executive Officer

Hong Kong, 22 June 2017

As at the date of this announcement, the executive Directors are Dr. Yu Qigang (Chairman), Mr. Zeng Xiang Di (Chief Executive Officer), Mr. Yang Wang Jian, Mr. Chen Hanhong and Ms. Eva Au; the non-executive Director is Ms. Yu Jiaoli; and the independent non-executive Directors are Mr. Wu Hong, Prof. Zhu Yi Zhun, Mr. Wong Ka Wai, Mr. David Tsoi, Mr. Wang Chunlin and Ms. Sun Zhili.