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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)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 17 JANUARY 2019**

The Board wishes to announce that the Resolution set out in the EGM Notice was duly passed by way of poll by the Shareholders at the EGM held on 17 January 2019.

References are made to (i) the announcements of Green International Holdings Limited (the “**Company**”) dated 16 October 2018, 8 November 2018, 30 November 2018, 14 December 2018, 21 December 2018 and 28 December 2018 in relation to the non-exercise of the Sell-Back Right; and (ii) the notice (the “**EGM Notice**”) and the circular (the “**Circular**”) both dated 28 December 2018 in relation to the extraordinary general meeting (“**EGM**”) of the Company convened to be held on 17 January 2019 regarding the non-exercise of the Sell-Back Right. Unless the context otherwise requires, capitalized terms in this announcement shall have the same meanings as defined in the Circular.

The Company’s Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The Board wishes to announce that the resolution (the “**Resolution**”) set out in the EGM Notice was duly passed by way of poll by the Shareholders at the EGM. Details of the poll results in respect of the Resolution were as follows:

Ordinary resolution		Number of Votes (%)		
		For	Against	Abstain
1.	To approve the non-exercise of the Sell-Back Right to sell, and require the Vendors to buy back, the entire issued share capital of Rainbow Star at a consideration which is equivalent to the consideration already paid by the Company, granted by the Vendors pursuant to the Acquisition Agreement (as supplemented by the supplemental agreement dated 16 December 2014)	791,145,472 (99.99%)	42,688 (0.01%)	0 (0%)

Note: The full text of the Resolution was set out in the EGM Notice.

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as ordinary resolution of the Company at the EGM.

As at the date of the EGM, the total number of issued Shares was 2,874,196,656 Shares.

Ms. Au and Mr. Chung (being the Vendors) are regarded to have a material interest in the non-exercise of the Sell-Back Right. Accordingly, Ms. Au and her associates, and Mr. Chung and his close associates are required to abstain from voting for the Resolution in accordance with the Listing Rules.

The Company made enquiries with Ms. Au regarding her shareholding in the Company and was notified that Ms. Au regarded herself to be interested in 11,014,920 Shares, representing approximately 0.38% of the issued share capital of the Company, and that save as disclosed herein neither she nor her associates was interested in any other Shares or underlying Shares. Ms. Au confirmed to the Company that: (a) save as disclosed herein neither she nor her associates was interested in any other Shares or underlying Shares; (b) she controlled and was entitled to exercise control over the voting rights in respect of 11,014,920 Shares; and (c) she would abstain from voting for the Resolution. Ms. Au did not vote on the Resolution at the EGM.

The Company made enquiries with Mr. Chung regarding his shareholding in the Company and was notified that Mr. Chung regarded himself to be interested in 22,806,851 Shares, representing approximately 0.79% of the issued share capital of the Company, and that save as disclosed herein Mr. Chung was not interested in any other Shares or underlying Shares. In accordance with the Listing Rules, Mr. Chung was required to abstain from voting for the Resolution due to Mr. Chung's material interest in the transaction. After reviewing the proxies and voting forms cast at the EGM, the chairman of the EGM noticed that no votes were cast on Shares registered in the name of Mr. Chung as regards the Resolution.

Save for Ms. Au and Mr. Chung, the Directors are not aware of any other Shareholders who have a material interest in the non-exercise of the Sell-Back Right or required to abstain from voting for the Resolution at the EGM, and there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the EGM as required by Rule 13.40 of the Listing Rules.

By Order of the Board
Green International Holdings Limited
Yu Qigang
Chairman

Hong Kong, 17 January 2019

As at the date of this announcement, the executive Directors are Mr. Yu Qigang (Chairman), Mr. Chen Hanhong and Mr. Liu Dong; and the independent non-executive Directors are Mr. Wu Hong, Mr. David Tsoi and Mr. Wang Chunlin.