

GREEN INTERNATIONAL HOLDINGS LIMITED
formerly known as
SMART UNION GROUP (HOLDINGS) LIMITED
(THE “COMPANY”)

SHAREHOLDERS COMMUNICATION POLICY

1. Purpose

- 1.1 This policy aims to ensure that the shareholders of the Company, (the “Shareholders”), and, where appropriate, the investment community, are provided with ready, equal and timely access to balanced and understandable information about the Company which includes its financial performance, strategic goals and plans, material developments, governance and risk profile. In this way, Shareholders can exercise their rights in an informed manner. Further, Shareholders and the investment community can engage actively with the Company.
- 1.2 For the purpose of this policy, references to Shareholders is intended to include both individual and institutional shareholders, and references to the investment community is intended to include the Company’s potential investors as well as analysts reporting and analyzing the Company’s performance.

2. General Policy

- 2.1 The board of directors of the Company (the “Board”) shall maintain an on-going dialogue with Shareholders and the investment community, and will regularly review this policy to ensure that it is effective.
- 2.2 Information shall be communicated to Shareholders and the investment community primarily through the Company’s financial reports (interim and annual reports), annual general meetings and other general meetings, as well as by making available all disclosures submitted to The Stock Exchange of Hong Kong Limited (“SEHK”) and its corporate communications and other corporate publications on the Company’s website.
- 2.3 Effective and timely dissemination of information to Shareholders and the investment community shall be ensured at all times. Any question regarding this policy shall be directed to the company secretary of the Company.

3. Communication Strategies

Shareholders’ enquiries

- 3.1 Shareholders should direct their questions about their shareholdings to the Company's share registrar, namely Tricor Investor Services Limited.
- 3.2 Shareholders and the investment community may at any time make a request for the Company's information so long as such information is available to the public.
- 3.3 Shareholders and the investment community shall be provided with designated contacts, email addresses and enquiry lines of the Company for them to make any query regarding the Company.

Corporate Communication *

- 3.4 Corporate communication will be provided to Shareholders in plain language and in both English and Chinese versions to facilitate Shareholders' understanding. Shareholders can choose the language (either English or Chinese) or means of receipt of the corporate communications (in hard copy or through electronic means).
- 3.5 Shareholders are encouraged to provide their contacts, e.g. their email addresses, to the Company in order to facilitate timely and effective communications.

Corporate Website

- 3.6 A dedicated Shareholders Communication section is available on the Company's website <http://www.irasia.com/listco/hk/greeninternational/index.htm>. Information on the Company's website is updated on a regular basis.
- 3.7 Information released by the Company to SEHK is also posted on the Company's website immediately thereafter. Such information includes financial statements, results announcements, circulars and notices of general meetings and associated explanatory documents etc.

Shareholders' Meetings

- 3.8 Shareholders are encouraged to participate in general meetings, or if they are unable to attend the meetings, appoint proxies to attend and vote at meetings for and on their behalf.
- 3.9 Appropriate arrangements for the annual general meetings shall be in place to encourage Shareholders' participation.
- 3.10 The process of the Company's general meeting are monitored and reviewed regularly. Where necessary, changes will be made to ensure that Shareholders' needs are best served.

- 3.11 Board members, in particular, either the chairmen or deputy chairmen of Board committees or their delegates, appropriate management executives and external auditors will attend annual general meetings to answer Shareholders' questions.
- 3.12 Shareholders are encouraged to attend shareholders' activities organised by the Company, where information about the Company, including its latest strategic plan, products and services etc. will be communicated.

4. Shareholder Privacy

- 4.1 The Company recognises the importance of Shareholders' privacy and will not disclose Shareholders' information without their consent, unless required by law to do so.

Adopted on 13 March 2012

* Corporate Communication refers to any document issued or to be issued by the Company for the information or action of holders of any of its securities, including, but not limited to, the directors' report and annual accounts together with a copy of the auditor's report, the interim report, a notice of meeting, a circular and a proxy form.