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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)

UPDATE ANNOUNCEMENT ON THE COMPLETION OF AUDITING PROCESS OF THE ANNUAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2019

Reference is made to the announcement of Green International Holdings Limited (the “**Company**”) dated 31 March 2020 (the “**2019 Unaudited Annual Results Announcement**”) in relation to the unaudited annual results of the Company and its subsidiaries (collectively referred to as the “**Group**”) for the year ended 31 December 2019 (the “**2019 Annual Results**”) which have yet to be agreed by the Company’s auditors. Unless otherwise defined or the context otherwise requires, capitalized terms in this announcement shall have the same meanings as defined in the 2019 Unaudited Annual Results Announcement.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to announce that on 8 May 2020, the auditing process of the 2019 Annual Results has been completed. The Company has now obtained the agreement from the Company’s auditors, HLB Hodgson Impey Cheng Limited (“**HLB**”), on the 2019 Annual Results (including the figures in respect of the Group’s consolidated statement of profit or loss, consolidated statement of profit or loss and other comprehensive income, consolidated statement of financial position and the related notes thereto) as set out in the 2019 Unaudited Annual Results Announcement. The 2019 Annual Results as contained in the 2019 Unaudited Results Announcement remain unchanged. Shareholders are referred to the 2019 Unaudited Annual Results Announcement, which already contains the 2019 Annual Results and the disclosure as required by the Listing Rules.

This announcement provides updated information on the 2019 Annual Results, which shall be read in conjunction with the 2019 Unaudited Annual Results Announcement.

AUDIT COMMITTEE

As at the date of this announcement, the audit committee comprises three independent non-executive directors, namely Mr. David Tsoi (Chairman), Mr. Wu Hong and Mr. Wang Chunlin. The primary function of the audit committee is to review the financial reporting process, the risk management and internal control systems of the Group, oversee the audit process and make recommendations to the Board regarding the appointment, resignation and removal of auditors and improvement on the financial reporting system, risk management and internal control systems of the Group. The audited consolidated financial statements of the Group for the year ended 31 December 2019 have been reviewed by the audit committee of the Company.

SCOPE OF WORK OF AUDITORS

The figures in respect of the Group's consolidated statement of financial position, consolidated statement of profit or loss, consolidated statement of profit or loss and other comprehensive income and the related notes thereto for the year ended 31 December 2019 as set out in the 2019 Unaudited Annual Results Announcement have been agreed by the Company's auditors, HLB, to the amounts set out in the Group's audited consolidated financial statements for the year ended 31 December 2019. The work performed by HLB in this respect did not constitute an assurance engagement in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants and consequently no assurance has been expressed by HLB on the 2019 Unaudited Annual Results Announcement or this announcement.

ANNUAL GENERAL MEETING

The annual general meeting of the Company (the "AGM") will be held on Friday, 26 June 2020. The notice convening the AGM will be published and dispatched to the shareholders of the Company in accordance with the requirements of the Listing Rules in due course.

CLOSURE OF REGISTER OF MEMBERS

In order to determine the eligibility to attend and vote at the AGM, the Company's register of members will be closed from Monday, 22 June 2020 to Friday, 26 June 2020, both days inclusive, during which no transfer of shares of the Company will be effected. In order to be qualified to attend and vote at the AGM, all completed transfer documents accompanied by the relevant share certificates must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong for registration no later than 4:30 p.m. on Friday, 19 June 2020.

PUBLICATION OF ANNUAL RESULTS ANNOUNCEMENT AND ANNUAL REPORT

This annual results announcement has been published on the websites of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) and the Company (<http://www.irasia.com/listco/hk/greeninternational/>). The 2019 annual report of the Company containing all the information required by the Listing Rules will be dispatched to the shareholders of the Company and published on the websites of Hong Kong Exchanges and Clearing Limited and the Company on or before 15 May 2020.

Save as disclosed above, other information in the 2019 Unaudited Results Announcement remains unchanged.

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

Hong Kong, 8 May 2020

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.