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GREEN ENERGY GROUP LIMITED

綠色能源科技集團有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 979)

SUPPLEMENTAL ANNOUNCEMENT – PROVISION OF LOAN

Reference is made to the announcements (the “**Announcements**”) of Green Energy Group Limited (the “**Company**”) dated 23 April 2018 and 22 October 2018 in relation to the discloseable transaction of provision of the Loan. Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

SECOND SUPPLEMENTAL AGREEMENT

On 23 April 2019, Noble Ample and the Borrower entered into a second supplemental agreement (the “**Second Supplemental Agreement**”, collectively with the Supplemental Agreement as the “**Supplemental Agreements**”), pursuant to which the term of the Loan will be extended to eighteen calendar months from the date of the drawdown (i.e. 22 October 2019). All other terms of the Loan Agreement (as amended by the Supplemental Agreements) remain unchanged and continue in full force and effect. Taking into account of the additional interest income receivable under the Loan Agreement (as amended by the Supplemental Agreements) by extending the term of the Loan, the Board considers that the entering into of the Second Supplemental Agreement is in the interest of the Company and the Shareholders as a whole.

By Order of the Board
Green Energy Group Limited
Ho Wai Hung
Director

Hong Kong, 23 April 2019

As at the date of this announcement, the Company has two executive Directors, namely Mr. Luo Xian Ping and Mr. Ho Wai Hung, and three independent non-executive Directors, namely Mr. Wong Sai Hung, Mr. Tam Chun Wa and Mr. Sze Cheung Pang.

* For identification purposes only