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## GREENHEART GROUP LIMITED

綠心集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 94)

### POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 MAY 2020

References are made to the circular (the “**Circular**”) and the notice of the annual general meeting (“**AGM**”) of Greenheart Group Limited (the “**Company**”) both dated 23 April 2020. Unless the context otherwise requires, capitalized terms defined in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all the proposed resolutions at the AGM held on 27 May 2020 were duly passed by the Shareholders by way of poll. The Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

#### POLL RESULTS OF THE AGM

As at the date of the AGM, the total number of issued Shares was 1,854,991,056, representing the total number of Shares entitling the Shareholders to attend and vote for or against the proposed resolutions at the AGM. No Shareholder was required under the Listing Rules to abstain from voting and no Shareholder was entitled to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules.

The poll results of the proposed resolutions as set out in the notice of the AGM are as follows:

Ordinary resolutions (Note)	Number of votes (%)	
	For	Against
1. To receive and approve the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 December 2019	1,250,050,162 (99.99%)	4,400 (0.01%)
2. To re-elect Mr. Tsang On-Yip, Patrick as a non-executive Director	1,250,050,162 (99.99%)	4,400 (0.01%)

3.	To re-elect Mr. Simon Murray as a non-executive Director	1,250,050,162 (99.99%)	4,400 (0.01%)
4.	To re-elect Mr. Nguyen Van Tu, Peter as an independent non-executive Director	1,250,050,162 (99.99%)	4,400 (0.01%)
5.	To re-elect Mr. Cheung Pak To, Patrick as an independent non-executive Director	1,250,050,162 (99.99%)	4,400 (0.01%)
6.	To authorise the board of Directors to fix the Directors' remuneration	1,250,050,162 (99.99%)	4,400 (0.01%)
7.	To re-appoint the Company's auditors and authorise the board of Directors to fix their remuneration	1,250,050,732 (99.99%)	4,400 (0.01%)
8.	To grant a general mandate to the Directors to issue, allot and otherwise deal with the Company's shares	1,250,050,162 (99.99%)	4,400 (0.01%)
9.	To grant a general mandate to the Directors to repurchase the Company's shares	1,250,050,732 (99.99%)	4,400 (0.01%)
10.	To add the nominal amount of the shares repurchased by the Company to the mandate granted to the Directors under resolution no.8	1,250,050,162 (99.99%)	4,400 (0.01%)

*Note: The full text of the resolutions proposed at the AGM were set out in the notice of AGM.*

By Order of the Board  
**Greenheart Group Limited**  
**Ding Wai Chuen**  
*Executive Director and Chief Executive Officer*

Hong Kong, 27 May 2020

*As at the date hereof, the Board comprises two executive Directors, namely Messrs. Ding Wai Chuen and Lim Hoe Pin, four non-executive Directors, namely Messrs. Cheng Chi-Him Conrad, Tsang On-Yip Patrick, Simon Murray and Cheng Yang, and three independent non-executive Directors, namely Messrs. Nguyen Van Tu Peter, Wong Man Chung Francis and Cheung Pak To Patrick.*

Website: <http://www.greenheartgroup.com>