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Green Economy Development Limited
綠色經濟發展有限公司

(formerly known as “Vision Fame International Holding Limited”)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1315)

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of Green Economy Development Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on 30 November 2021 for the purpose of considering and approving, among other matters, the interim results of the Company and its subsidiaries (the “**Group**”) for the six months period ended 30 September 2021.

By order of the Board
Green Economy Development Limited
Chau Chit
Chairman and Chief Executive Officer

Hong Kong, 17 November 2021

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Chau Chit, Mr. Fung Ka Lun and Mr. Zhu Xiaodong; and three independent non-executive Directors, namely Mr. Tam Tak Kei Raymond, Dr. Wong Lee Ping and Mr. Wong Wai Kwan.