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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 NOVEMBER 2021

The Board is pleased to announce that at the Annual General Meeting, all the resolutions set out in the AGM Notices were approved by the Shareholders by way of poll.

References are made to the circular (“**Circular**”) of Green Energy Group Limited (the “**Company**”) dated 29 October 2021, and the notice of annual general meeting of the Company dated 29 October 2021 (“**AGM Notices**”). Unless the context requires otherwise, terms used herein shall have the same meanings as those defined in the Circular.

The board of directors (the “**Board**”) of the Company is pleased to announce that at the Annual General Meeting of the Company held on 30 November 2021, all the resolutions set out in the AGM Notices were duly passed by the Shareholders by way of poll.

As at the date of the Annual General Meeting, the number of issued Shares was 1,136,308,176 Shares, which was the total number of Shares entitling the holders to attend and vote for or against all resolutions set out in the AGM Notices at the Annual General Meeting. There were no Shares entitling the holders to attend and vote only against the resolutions set out in the AGM Notices at the Annual General Meeting.

The Company’s Hong Kong branch share registrars, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the Annual General Meeting.

The number of Shares represented by votes for and the number of Shares represented by votes against the respective resolutions set out in the AGM Notices at the Annual General Meeting was as follows:

Ordinary Resolutions		No. of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited financial statements and the reports of the directors and auditors of the Company for the year ended 30 June 2021	302,312,016 (100%)	0 (0%)
2.(a)	To re-elect Mr. Wong Sai Hung as an executive director of the Company	302,312,016 (100%)	0 (0%)
2.(b)	To re-elect Mr. Sze Cheung Pang as an independent non-executive director of the Company	302,312,016 (100%)	0 (0%)
2.(c)	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company	302,312,016 (100%)	0 (0%)
3.	To re-appoint Mazars CPA Limited as the Company's auditors and to authorise the board of directors of the Company to fix their remuneration	302,312,016 (100%)	0 (0%)
4.	To grant a general and unconditional mandate to the directors of the Company to allot, issue or otherwise deal with additional shares of the Company	302,312,016 (100%)	0 (0%)
5.	To grant a general mandate to the directors of the Company to repurchase the shares of the Company	302,312,016 (100%)	0 (0%)
6.	To add the shares of the Company repurchased by the Company to the total number of shares of the Company which may be allotted and issued under the mandate granted to the directors of the Company under resolution no. 4	302,312,016 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of the resolutions, the resolutions were duly passed as ordinary resolutions of the Company.			

By order of the Board
Green Energy Group Limited
Wong Sai Hung
Chairman

Hong Kong, 30 November 2021

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

* For identification purposes only