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GREENHEART GROUP LIMITED

綠心集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 94)

UPDATES ON DIRECTOR'S INFORMATION

References are made to the circular of Greenheart Group Limited (the “**Company**”) dated 26 April 2023 (the “**Circular**”) and the poll results announcement of the Company dated 31 May 2023 (the “**Announcement**”). Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as defined in the Circular and the Announcement.

The Board is pleased to announce that Ms. Suen Chung Yan, Julia (“**Ms. Suen**”), has been appointed as a non-executive Director for a specific term of three years commencing from 31 May 2023, subject to retirement and re-election in accordance with the bye-laws of the Company. Ms. Suen has entered into a service contract with the Company and pursuant to which she is entitled to a director’s fee of HK\$360,000 per annum. Ms. Suen’s remuneration was determined by the Board based on the recommendation by the Remuneration Committee of the Company, with reference to number of board meetings, board committees’ meetings and general meetings of the Company to be attended by her.

For biographical details of Ms. Suen and other information which is required to be disclosed under Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), please refer to the Circular. As at the date of this announcement, there has been no change to such information. Save as disclosed above, there is no other matter that needs to be brought to the attention of the shareholders of the Company and there is no information that should be disclosed pursuant to Rule 13.51(2)(h) to (w) of the Listing Rules.

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

Hong Kong, 14 June 2023

As at the date hereof, the Board comprises one executive Director, namely Mr. Ding Wai Chuen, four non-executive Directors, namely Messrs. Cheng Chi-Him, Conrad, Kenneth Lau, Lie Ken Jie Remy Anthony Ket Heng and Ms. Suen Chung Yan, Julia, and three independent non-executive Directors, namely Messrs. Wong Man Chung, Francis, Cheung Pak To, Patrick and To Chun Wai.

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