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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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board announces that Ms. Jiang Zhihua has been appointed as an independent non-executive Director and a member of each of the Audit Committee, the Nomination Committee and the Remuneration Committee with effect from 9 August 2023.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

The board (“**Board**”) of directors (“**Directors**” and each, a “**Director**”) of Green Energy Group Limited (“**Company**”, together with its subsidiaries, the “**Group**”) announces that Ms. Jiang Zhihua (“**Ms. Jiang**”) has been appointed as an independent non-executive Director and a member of each of the Company’s audit committee (“**Audit Committee**”), nomination committee (“**Nomination Committee**”) and remuneration committee (“**Remuneration Committee**”) with effect from 9 August 2023.

The biographical details of Ms. Jiang are set out below:

Ms. Jiang, aged 52, obtained a Bachelor of Engineering degree and a Master of Applied Science degree from the Tsinghua University and the University of Toronto in 1993 and 1999, respectively. She has over twenty years of extensive experience in project and team management and in-depth knowledge of different types of businesses, including manufacturing, supply chain, retail and e-commerce. Ms. Jiang worked as a software engineer at Triversity Inc. in Canada from May 2001 to March 2004. She worked as a contract system analyst at MTR Corporation Limited, a company whose shares are listed on the Main Board of The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) (stock code: 66), from March 2004 to April 2006, where she participated in various system development works and supervised a team of analysts/programmers in Zhuhai, the People’s Republic of China (“**PRC**”). During August 2009 to February 2020, Ms. Jiang worked as a senior system manager at Sa Sa Cosmetics Ltd, where she was responsible for leading a team to provide system implementation, enhancement and remote service management for the company’s operations in Taiwan, the PRC, Singapore and Malaysia.

* For identification purposes only

As at the date of this announcement, Ms. Jiang (i) did not have any directorships in any other listed company in the last three years; (ii) does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (iii) does not have any relationships with any Director, senior management of the Company, substantial shareholders (having the meaning ascribed to it in the Rules Governing the Listing of Securities on the Stock Exchange (“**Listing Rules**”) of the Company or controlling shareholders (having the meaning ascribed to it in the Listing Rules) of the Company.

Save as disclosed above, as at the date of this announcement, Ms. Jiang does not have any other major appointments and professional qualifications, and does not hold any other positions with the Company or any other members of the Group.

Pursuant to the letter of appointment made between Ms. Jiang and the Company, Ms. Jiang has been appointed as an independent non-executive Director for a term of two years with effect from 9 August 2023 to 8 August 2025, unless terminated by no less than one month’s notice in writing served by either party on the other, and will be subject to retirement by rotation and re-election and other related provisions as stipulated in the bye-laws of the Company and the Listing Rules. Pursuant to her letter of appointment, Ms. Jiang will be entitled to a monthly emolument of HK\$40,000, which was determined with reference to her background, experience, qualifications, duties and responsibilities with the Group and the prevailing market conditions.

Save as disclosed above, the Company is not aware of any other matters that need to be brought to the attention of the Stock Exchange or the shareholders of the Company in relation to the appointment of Ms. Jiang and there is no further information required to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

The Board would like to take this opportunity to express its warm welcome to Ms. Jiang for joining the Board.

Following the appointment of Ms. Jiang, the Company has complied with the requirements under Rules 3.10(1), 3.21 and 3.27A of the Listing Rules.

On behalf of the Board
Green Energy Group Limited
Lo Kam Wing, JP
Chairman

Hong Kong, 9 August 2023

As at the date of this announcement, the Company has three executive Directors, namely, Mr. Lo Kam Wing, JP, Mr. Luo Xian Ping and Mr. Ho Wai Hung, and three independent non-executive Directors, namely, Mr. Tam Chun Wa, Mr. Man Kwok Leung and Ms. Jiang Zhihua.