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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 12 JUNE 2024**

References are made to the circular (the “**Circular**”) and the notice of the annual general meeting (the “**AGM**”) of Greenheart Group Limited (the “**Company**”) both dated 26 April 2024. Unless the context otherwise requires, capitalized terms defined in this announcement shall have the same meanings as those defined in the Circular.

The Company’s executive Director, Mr. Ding Wai Chuen; non-executive Directors Messrs. Cheng Chi-Him, Conrad, Kenneth Lau, Lie Ken Jie Remy Anthony Ket Heng and Ms. Suen Chung Yan, Julia; and independent non-executive Directors Messrs. Wong Man Chung, Francis, Cheung Pak To, Patrick and To Chun Wai attended the AGM in person.

#### **POLL RESULTS OF THE AGM**

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

<b>Ordinary resolutions (Note)</b>	<b>Number of votes (%)</b>	
	<b>For</b>	<b>Against</b>
1. To receive and approve the audited consolidated financial statements and the reports of the directors and auditor for the year ended 31 December 2023	1,263,631,097 (100.00%)	0 (0.00%)
2. To re-elect Mr. Ding Wai Chuen as an executive Director	1,263,631,097 (100.00%)	0 (0.00%)
3. To re-elect Mr. Kenneth Lau as a non-executive Director	1,263,631,097 (100.00%)	0 (0.00%)
4. To re-elect Mr. Lie Ken Jie Remy Anthony Ket Heng as a non-executive Director	1,263,631,097 (100.00%)	0 (0.00%)
5. To re-elect Mr. Wong Man Chung, Francis as an independent non-executive Director	1,263,631,097 (100.00%)	0 (0.00%)
6. To authorise the board of directors to fix the directors’ remuneration	1,263,631,097 (100.00%)	0 (0.00%)

7.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and to authorise the board of directors to fix its remuneration	1,263,631,667 (100.00%)	0 (0.00%)
8.	To grant a general mandate to the directors to issue, allot and otherwise deal with the Company's Shares	1,263,631,097 (100.00%)	0 (0.00%)
9.	To grant a general mandate to the directors to repurchase the Company's Shares	1,263,631,667 (100.00%)	0 (0.00%)
10.	To add the nominal amount of the shares repurchased by the Company to the mandate granted to the directors under resolution no.8	1,263,631,097 (100.00%)	0 (0.00%)
<b>Special resolution (Note)</b>		<b>Number of votes (%)</b>	
		<b>For</b>	<b>Against</b>
11.	To approve the proposed amendments to the existing bye-laws and adopt the new bye-laws of the Company	1,263,631,097 (100.00%)	0 (0.00%)

*Note: The full text of the resolutions proposed at the AGM were set out in the notice 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 favor as set out in Rule 13.40 of the Listing Rules. No parties have stated in the Circular containing the notice of the AGM that they intend to vote against or abstain from voting on any of the resolutions at the AGM.

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 10 and as more than 75% of the votes were cast in favour of the resolution numbered 11 above, each of the resolutions numbered 1 to 10 were duly passed by way of poll as ordinary resolutions and the resolution numbered 11 was duly passed by way of poll as a special resolution.

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.

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

Hong Kong, 12 June 2024

*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>