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Green Economy Development Limited

綠色經濟發展有限公司

(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 28 June 2024 for the purpose of considering and approving, among other matters, the audited annual results of the Company and its subsidiaries (the “**Group**”) for the year ended 31 March 2024.

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

Hong Kong, 18 June 2024

As at the date of this announcement, the Board comprises five executive Directors, namely Mr. Chau Chit, Mr. Fung Ka Lun, Mr. Tang Hongyang, Mr. Zhu Feng and Mr. Zhu Xiaodong; and three independent non-executive Directors, namely Mr. Wong Wai Kwan, Mr. Zhang Shengman and Ms. Li Xiaoting.