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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)

DATE OF BOARD MEETING

The board of directors (“**Board**”) of the Green Energy Group Limited (“**Company**”) hereby announces that a meeting of the Board will be held on Friday, 27 September 2024, for the purpose of, among other matters, considering and approving the annual results and announcement of the Company and its subsidiaries for the year ended 30 June 2024 and consider the payment of final dividend, if any

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

Hong Kong, 13 September 2024

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.

* *For identification purposes only*