



**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)

**ANNOUNCEMENT  
CHANGE OF COMPANY SECRETARY AND  
QUALIFIED ACCOUNTANT**

The Board announces that Mr. Tam has been appointed as company secretary and qualified accountant of the Company in place of Mr. Cheng with effect from 12 February 2008.

The board of directors (“Board”) of Green Energy Group Limited (the “Company”) announces that Mr. Tam Pei Qiang (“Mr. Tam”) has been appointed as company secretary and qualified accountant of the Company in place of Mr. Cheng Sing Wai (“Mr. Cheng”) with effect from 12 February 2008.

Mr. Cheng has resigned as company secretary and qualified accountant of the Company with effect from 12 February 2008 for personal reasons.

Mr. Tam, aged 33, joined the Group in March 2005 and is currently the financial controller of the Company. Mr. Tam is a member of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants.

The Board would like to thank Mr. Cheng for his contributions to the Company during his tenure of services, and extend its welcome to Mr. Tam.

By order of the Board  
**Green Energy Group Limited**  
**YIP Wai Leung Jerry**  
*Chairman*

Hong Kong, 12 February 2008

*As at the date of this announcement, the Company has two executive Directors, namely Mr. Yip Wai Leung Jerry and Mr. Ming Kar Fook Charles and three independent non-executive Directors, namely Mr. So Yin Wai, Mr. Chan Kai Yung Ronney and Ms Zhu You Chun.*

\* *For identification purposes only*