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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

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The Board wishes to announce that on 28 August 2014:

1. Mr. Tam Pei Qiang resigned as the Company Secretary and the Authorised Representative.
2. Mr. Tso Sze Wai was appointed as the Company Secretary and the Authorised Representative

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (“**Board**”) of directors (“**Directors**”, each a “**Director**”) of Green Energy Group Limited (“**Company**”, together with its subsidiaries, “**Group**”) wishes to announce that:

- (1) Mr. Tam Pei Qiang (“**Mr. Tam**”) resigned as the company secretary of the Company (“**Company Secretary**”) and an authorized representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Authorised Representative**”) on 28 August 2014.

Mr. Tam has confirmed that he does not have any disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

* *For identification purposes only*

- (2) Mr. Tso Sze Wai (“**Mr. Tso**”), aged 44, was appointed as the Company Secretary and the Authorised Representative on 28 August 2014.

Mr. Tso holds a Bachelor of Commerce degree, with a major in Accountancy and sub-major in Economics, from the University of New South Wales Australia and is a member of CPA Australia. Mr. Tso joined the Group as the financial controller of the Company on 1 August 2014. Mr. Tso has more than 15 years of experience in finance and accounting. Prior to joining our Group, he had held senior management positions in a number of listed companies in Hong Kong and Singapore

The Board would like to take this opportunity to thank Mr. Tam for his valuable contribution and services during his tenure of office.

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

Hong Kong, 28 August 2014

As at the date of this announcement, the Company has one executive Director, Mr. Yip Wai Leung Jerry and three independent non-executive Directors, namely Ms. Li Kit Chi Fiona, Mr. So Yin Wai and Mr. Tam Chun Wa.