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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 AUDITORS**

The Board announces that BDO Limited has resigned as auditors of the Group with effect from 2 November 2017 and Cheng and Cheng Limited has been appointed as the new auditors of the Group with effect from 2 November 2017.

This announcement is made by Green Energy Group Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of the Company hereby announces that BDO Limited (“**BDO**”) has resigned as auditors of the Company and its subsidiaries (the “**Group**”) with effect from 2 November 2017 since the Company and BDO could not reach a consensus on the audit fee of the Group for the financial year ending 31 December 2017.

In their notice of resignation, BDO have confirmed in their letter that there were no circumstances connected with their resignation which they consider should be brought to the attention of the members or creditors of the Group. Also, the Board was not aware of any matters, including any disagreement or any unresolved issues between the Company and BDO that should be brought to the attention of the Shareholders and creditors of the Group in relation to their resignation.

BDO has been auditor of the Group for 7 consecutive financial years, the Board would like to take the opportunity to thank BDO for their professional services and support in the past.

\* *For identification purposes only*

The Board has resolved to appoint Cheng and Cheng Limited as the new auditors of the Company to fill the casual vacancy following the resignation of BDO with effect from 2 November 2017 and to hold office until the conclusion of the next annual general meeting of the Company.

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

Hong Kong, 6 November 2017

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