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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**

The Board wishes to announce that with effect from 30 December 2019:

1. Mr. Tso Sze Wai resigned as the Company Secretary and an Authorised Representative; and
2. Mr. Ng Chi Keung was appointed as the Company Secretary and an Authorised Representative.

The board (“**Board**”) of directors (“**Directors**”, each a “**Director**”) of Green Energy Group Limited (“**Company**”) wishes to announce that Mr. Tso Sze Wai (“**Mr. Tso**”) resigned as the company secretary of the Company (“**Company Secretary**”) and an authorised 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**”) with effect from 30 December 2019. Mr. Tso 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.

Mr. Ng Chi Keung (“**Mr. Ng**”), aged 55, was appointed as the Company Secretary and an Authorised Representative with effect from 30 December 2019. Mr. Ng is a Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants, a fellow member of the Association of Chartered Certified Accountants and a fellow member of The Institute of Chartered Accountants in England and Wales. He holds a Master degree in Business Administration from the University of Manchester in the United Kingdom. Mr. Ng has over 20 years of experience in auditing, accounting and financial management.

\* For identification purposes only

The Board would like to take this opportunity to thank Mr. Tso for his valuable contribution and services to the Company during his tenure of office and to extend its warm welcome to Mr. Ng on his new appointments.

By order of the Board  
**Green Energy Group Limited**  
**Luo Xian Ping**  
*Director*

Hong Kong, 30 December 2019

*As at the date of this announcement, the Company has three executive Directors, namely Mr. Wong Sai Hung, Mr. Luo Xian Ping and Mr. Ho Wai Hung, and two independent non-executive Directors, namely Mr. Tam Chun Wa and Mr. Sze Cheung Pang.*