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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 AUDITOR**

This announcement is made by Green Energy Group Limited (“**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 (“**Board**”) of directors (“**Directors**”) of the Company announces that Cheng & Cheng Limited (“**C&C**”) has resigned as the auditor of the Company with effect from 24 May 2021. The Board also announces that, with the recommendation of the audit committee of the Board, Mazars CPA Limited has been appointed as the new auditor of the Company with effect from 24 May 2021 to fill the causal vacancy following the resignation of C&C and to hold office until the conclusion of the next annual general meeting of the Company.

C&C stated in its letter of resignation that its normal procedures include an annual consideration of whether it would wish to continue to act for its audit clients. Having taken into account many factors including the level of audit fees and its available internal resources in light of its current work flow and the professional risk associated with the audit, C&C decided to tender its resignation as the auditor of the Company.

C&C, in its letter of resignation, also confirmed that apart from the reasons mentioned above, there are no circumstances connected with its resignation that it considered should be brought to the attention of the holders of securities or the creditors of the Company. The Board has confirmed that there is no disagreement or unresolved matter between the Company and C&C, and that it is not aware of any matters in relation to the resignation of C&C as the auditor of the Company that need to be brought to the attention of the holders of securities of the Company.

\* *For identification purposes only*

The Board would like to express its sincere gratitude to C&C for its professional services and support rendered to the Company in the past years.

On behalf of the Board  
**Green Energy Group Limited**  
**Wong Sai Hung**  
*Chairman*

Hong Kong, 24 May 2021

*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 three independent non-executive Directors, namely, Mr. Tam Chun Wa, Mr. Sze Cheung Pang and Mr. Lau Ka Wing.*