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## **GREENHEART GROUP LIMITED**

**綠心集團有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 94)**

### **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Greenheart Group Limited (the “**Company**”) hereby announces the resignation of Ms. Tse Nga Ying (“**Ms. Tse**”) as the Company Secretary of the Company (“**Company Secretary**”) and an authorised representative of the Company (“**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited with effect from 1 January 2023. Ms. Tse has confirmed that she has no disagreement with the Board and there is no other matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Ms. Fung Ka Man (“**Ms. Fung**”) will be appointed as the Company Secretary and the Authorised Representative of the Company with effect from 1 January 2023. Ms. Fung is an associate of both The Chartered Governance Institute and The Hong Kong Chartered Governance Institute and awarded with the dual designations of Chartered Secretary and Chartered Governance Professional. She holds a Bachelor of Laws Degree from the University of London. She has over 10 years of experience in corporate governance, legal and compliance areas.

The Board would like to take this opportunity to thank Ms. Tse for her invaluable contribution and dedication to the Company during her tenure of office and welcome Ms. Fung on her new appointment.

By Order of the Board  
**Greenheart Group Limited**  
**Ding Wai Chuen**

*Executive Director and Chief Executive Officer*

Hong Kong, 30 December 2022

*As at the date hereof, the Board comprises one executive Director, namely Mr. Ding Wai Chuen, four non-executive Directors, namely Messrs. Cheng Chi-Him, Conrad, Kenneth Lau, Lie Ken Jie Remy Anthony Ket Heng and Simon Murray, and three independent non-executive Directors, namely Messrs. Wong Man Chung, Francis, Cheung Pak To, Patrick and To Chun Wai.*

Website: <http://www.greenheartgroup.com>