



Greenheart Group 綠心集團

GREENHEART GROUP LIMITED

綠心集團有限公司

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(Stock Code 股份代號: 94)

NOTIFICATION LETTER 通知信函

7 November 2025

Dear Registered Shareholder,

Greenheart Group Limited (the “Company”)

— **Notice of Publication of Circular dated 7 November 2025, Notice of Special General Meeting and Proxy Form (“Current Corporate Communications”)**

The English and Chinese versions of the Company’s Current Corporate Communications are available on the Company’s website at www.greenheartgroup.com and the website of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) at www.hkexnews.hk respectively (the “**Website Version**”). The Company recommends you to access the Website Version of the Current Corporate Communications and all future Corporate Communications ⁽¹⁾. If you have elected to receive the Corporate Communications in printed form, the Current Corporate Communications are enclosed.

If you have difficulty in receiving email notification or gaining access to the Website Version of the Corporate Communications and would like to receive the Current Corporate Communications and all future Corporate Communications in printed form, please complete and sign the enclosed Change Request Form and return it to the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited (“**Branch Share Registrar**”) at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the provided prepaid mailing label (no stamp is needed if posted in Hong Kong) or by email to 94-ecom@vistra.com.

It is the responsibility of Registered Shareholders to provide a functional email address. If you have not provided your email address to the Company or need to update your email address, the Company recommends you to provide your email address by completing, signing the enclosed Change Request Form and returning to the Branch Share Registrar at the above-mentioned address by post or by email to 94-ecom@vistra.com. If the Company does not have your functional email address, until such time that the functional email address is provided to the Branch Share Registrar, you will be unable to receive via email notices of publication of the Website Version of Corporate Communications (“Notice of Publication”) and Actionable Corporate Communications ⁽²⁾ in electronic form. As such, the Company would only be able to send you the Notice of Publication and the Actionable Corporate Communications in printed form.

Should you have any queries relating to this notification, please call the Branch Share Registrar’s telephone hotline at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays).

By Order of the Board
Greenheart Group Limited
Ding Wai Chuen
Executive Director and Chief Executive Officer

Notes:

1. Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors’ report and its annual accounts together with a copy of the auditor’s report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; (f) a proxy form; and (g) Actionable Corporate Communications.
2. Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as Shareholders.

各位登記股東：

綠心集團有限公司（「本公司」）

— **2025年11月7日之通函、股東特別大會通告及代表委任表格（「本次公司通訊」）之發佈通知**

本公司的本次公司通訊之中，英文版本已分別上載於本公司網站www.greenheartgroup.com及香港聯合交易所有限公司（「**聯交所**」）網站www.hkexnews.hk（「**網站版本**」）。本公司建議閣下閱覽本公司本次及所有日後公司通訊⁽¹⁾的網站版本。如閣下已選擇收取公司通訊的印刷本，隨函附上本次公司通訊。

如閣下以電郵方式收取或閱覽公司通訊的網站版本時遇到困難，及欲索取本次公司通訊及日後公司通訊的印刷本，請填妥及簽署隨附之更改申請表格，並以已預付郵費的郵寄標籤寄回本公司之香港股份過戶登記分處（「**股份過戶登記分處**」）卓佳證券登記有限公司，地址為香港夏慤道16號遠東金融中心17樓（如在香港投寄毋須貼上郵票），或電郵至94-ecom@vistra.com。

登記股東有責任提供有效的電郵地址。如閣下尚未提供閣下之電郵地址予本公司，或需更新閣下之電郵地址，本公司建議閣下填妥及簽署隨附之更改申請表格，並按上述地址以郵寄方式交回本公司的股份過戶登記分處或以電郵方式發送至94-ecom@vistra.com。如果本公司沒有收到閣下的有效電郵地址，閣下將無法透過電郵方式收取以電子方式發送的公司通訊網站版本的登載通知（「**登載通知**」）及可供採取行動的公司通訊⁽²⁾。本公司只能以印刷本方式向閣下發送登載通知及可供採取行動的公司通訊，直至股份過戶登記分處收到閣下有效的電郵地址為止。

倘閣下對本通知有任何查詢，請於星期一至星期五（公眾假期除外）辦公時間上午9時至下午6時，致電股份過戶登記分處熱線(852) 2980 1333。

承董事會命
綠心集團有限公司
執行董事兼行政總裁
丁偉銘

2025年11月7日

附註：

1. 公司通訊包括本公司發佈或將予發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件，其中包括但不限於 (a) 董事會報告、公司年度帳目連同核數師報告以及（如適用）財務摘要報告；(b) 中期報告及（如適用）中期摘要報告；(c) 會議通告；(d) 上市文件；(e) 通函；(f) 代表委任表格；及 (g) 可供採取行動的公司通訊。
2. 可供採取行動的公司通訊是指任何涉及要求股東指示其擬如何行使有關股東權利的公司通訊。

致：綠心集團有限公司（「本公司」）
（股份代號：94）
經卓佳證券登記有限公司
香港夏慤道16號
遠東金融中心17樓

Notes 附註：

1. Please complete and sign this form and return it by cutting and sticking the prepaid mailing label on an envelope to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited or via email to 94-ecom@vistra.com.
請填妥及簽署本表格，並以隨附已預付郵費的郵寄標籤貼於信封上，寄回本公司之香港股份過戶登記分處卓佳證券登記有限公司，或電郵至94-ecom@vistra.com。
2. Please complete this form clearly. Any form with no indicated choice, with no signature or otherwise incorrectly completed shall be void. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this form in order to be valid.
請清楚填寫本表格。表格上若未有作出選擇，沒有簽名或沒有正確地填寫，均屬無效。如屬聯名股東，則本表格須按本公司股東名冊上聯名持有之股份戶口，由其姓名列於首位的股東簽署，方為有效。
3. The above instruction for part A will apply to all future Corporate Communications to be sent to you until you notify otherwise by reasonable notice in writing to the Company's branch share registrar in Hong Kong or until expired at the end of each financial year of the Company (whichever is earlier). Further request in writing will be required if a shareholder prefers to continue receiving printed copy of future Corporate Communications.
上述申請指示適用於本公司日後向閣下發出之所有公司通訊，直至閣下以合理時間書面通知本公司之香港股份過戶登記分處更改有關指示或直至本公司每年財政年度的結束日到期（以較早者為準）。如果股東希望繼續收到日後的公司通訊的印刷本，則需要做進一步書面請求。
4. If both English and Chinese versions of the Corporate Communications are combined into one document, a printed form of the Corporate Communications with both English and Chinese versions will be sent to the Shareholder requesting for a printed form of any version(s) of the Corporate Communications.
若公司通訊的英文版本及中文版本合併為一份文件，則公司通訊的英文版本及中文版本的印刷版本將寄給要求索取任一版本本公司通訊印刷版本的股東。
5. It is the responsibility of the Shareholders to provide an email address that is functional. If the Company does not possess the email address of a Shareholder or the email address provided is not functional, such Shareholder will be deemed, until such time when such Shareholder has provided a valid and functional email address to the Branch Share Registrar, to have elected to receive a notice of publication of the Corporate Communications by post.
股東有責任提供有效的電郵地址。倘若本公司並無股東的電郵地址或所提供的電郵地址無效，則該股東將被視為已選擇以郵寄方式接收公司通訊網站版的通知，直至該股東向股份過戶登記分處提供有效且可用的電郵地址為止。
6. For the avoidance of doubt, we do not accept any special instructions written on this form.
為免存疑，在本表格作出的任何額外手寫指示不予受理。
7. Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditor's report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; (f) a proxy form; and (g) Actionable Corporate Communications.
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可供採取行動的公司通訊是指任何涉及要求股東指示其擬如何行使其有關股東權利的公司通訊。

Tricor Investor Services Limited
卓佳證券登記有限公司
Freeport No. 簡便回郵號碼: 10 GPO
Hong Kong 香港
GREENHEART GP (94)