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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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Green Energy Group Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Friday, 29 August 2014 for the purpose of, among other matters, considering and approving the interim results and announcement of the Company and its subsidiaries for the six months ended 30 June 2014 and consider the payment of the interim dividend, if any.

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

Hong Kong, 15 August 2014

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

** For identification purposes only*