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GREENHEART GROUP LIMITED

綠心集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 94)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Greenheart Group Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held at Suites 1706-10, Dah Sing Financial Centre, 108 Gloucester Road, Wanchai, Hong Kong on Friday, 24 March 2017 for the purposes of considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2016 and the publication thereof, the recommendation of a final dividend, if any, and transacting any other business.

By Order of the Board

Greenheart Group Limited

Wu Wai Leung Danny

Chief Executive Officer and Executive Director

Hong Kong, 14 March 2017

As at the date hereof, the Board comprises two executive Directors, namely Messrs. Wu Wai Leung, Danny and Lim Hoe Pin, three non-executive Directors, namely Messrs. Cheng Chi-Him, Conrad, Tsang On-Yip, Patrick and Simon Murray, and three independent non-executive Directors, namely Messrs. Nguyen Van Tu, Peter, Tang Shun Lam, Steven and Wong Man Chung, Francis.

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