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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 Thursday, 28 February 2019, for the purpose of, among other matters, considering and approving the second interim results and announcement of the Company and its subsidiaries for the periods ended 31 December 2018 and consider the payment of interim dividend, if any.

By order of the Board
Green Energy Group Limited
Luo Xian Ping
Chairman

Hong Kong, 13 February 2019

As at the date of this announcement, the Company has two executive Directors, namely Mr. Luo Xian Ping and Mr. Ho Wai Hung, and three independent non-executive Directors, namely Mr. Wong Sai Hung, Mr. Tam Chun Wa and Mr. Sze Cheung Pang

** For identification purposes only*