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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 32/F., Fortis Tower, Nos. 77-79 Gloucester Road, Wan Chai, Hong Kong on Wednesday, 27 March 2019 for the purposes of considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2018 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

Ding Wai Chuen

Executive Director and Chief Executive Officer

Hong Kong, 15 March 2019

As at the date hereof, the Board comprises two executive directors, namely Messrs. Ding Wai Chuen and Lim Hoe Pin, four non-executive directors, namely Messrs. Cheng Chi-Him, Conrad, Tsang On-Yip, Patrick, Simon Murray and Cheng Yang, 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>