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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, 28 February 2020, for the purpose of, among other matters, considering and approving the interim results and announcement of the Company and its subsidiaries for the periods ended 31 December 2019 and consider the payment of interim dividend, if any.

By order of the Board
Green Energy Group Limited
Wong Sai Hung
Chairman

Hong Kong, 12 February 2020

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

** For identification purposes only*