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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, 25 February 2021, 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 31 December 2020 and consider the payment of interim dividend, if any.

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

Hong Kong, 9 February 2021

*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 three independent non-executive Directors, namely Mr. Tam Chun Wa, Mr. Sze Cheung Pang and Mr. Lau Ka Wing.*

\* *For identification purposes only*