

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 on Monday, 29 March 2021 for the purposes of considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2020 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, 16 March 2021

As at the date hereof, the Board comprises one executive director, namely Mr. Ding Wai Chuen, 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. Wong Man Chung Francis, Cheung Pak To Patrick and To Chun Wai.

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