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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 32A, 32/F., Fortis Tower, Nos. 77-79 Gloucester Road, Wan Chai, Hong Kong on Friday, 27 August 2021 for the purposes of considering and approving the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2021 and the publication thereof and transacting any other business.

By Order of the Board
Greenheart Group Limited
Ding Wai Chuen
Executive Director and Chief Executive Officer

Hong Kong, 13 August 2021

As at the date hereof, the Board comprises one executive director, namely Mr. Ding Wai Chuen, three non-executive directors, namely Messrs. Cheng Chi-Him Conrad, Tsang On-Yip Patrick and Simon Murray, 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>