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GREENHEART GROUP LIMITED

綠心集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 94)

CHANGE OF ADDRESS OF REGISTERED OFFICE AND PRINCIPAL SHARE REGISTRAR AND TRANSFER AGENT

The board of directors of Greenheart Group Limited (the “**Company**”) hereby announces that with effect from 8 January 2022, the address of registered office and principal share registrar and transfer agent of the Company will be changed from Victoria Place, 5th Floor, 31 Victoria Street, Hamilton HM 10, Bermuda to the following:-

Registered office:

**Canon’s Court, 22 Victoria Street
Hamilton HM 12
Bermuda**

Principal share registrar and transfer agent:

**Appleby Global Corporate Services
(Bermuda) Limited
Canon’s Court, 22 Victoria Street
Hamilton HM 12
Bermuda**

By Order of the Board
**Greenheart Group Limited
Ding Wai Chuen**

Executive Director and Chief Executive Officer

Hong Kong, 7 January 2022

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>