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Green Economy Development Limited

綠色經濟發展有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1315)

SUPPLEMENTAL NOTICE OF EXTRAORDINARY GENERAL MEETING

References are made to the circular of Green Economy Development Limited (the “**Company**”) (the “**Original Circular**”), and the notice of extraordinary general meeting of the Company (the “**EGM**”) (the “**Original Notice**”) dated 3 March 2023, which set out the time and venue of the EGM and contain the resolutions to be tabled for shareholders’ approval. This supplemental notice should be read in conjunction with the Original Notice.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the “**EGM**”) of Green Economy Development Limited (the “**Company**”) will be held at Room 2010, 20/F, No. 118 Connaught Road West Hong Kong at 11:00 a.m. on Thursday, 6 April 2023 to consider and, if thought fit, pass with or without amendments, the following resolution in addition to the resolutions set out in the Original Notice:

ORDINARY RESOLUTION

4. “To re-elect Mr. Zhang Shengman as an independent non-executive director of Company.”

Yours faithfully
By order of the Board
Green Economy Development Limited
Chau Chit
Chairman and Chief Executive Officer

Hong Kong, 14 March 2023

Notes:

1. A second proxy form (the “**Second Proxy Form**”) containing the additional ordinary resolution numbered 4 is enclosed with the Supplemental Circular. Please refer to the section headed “Supplemental Notice of Extraordinary General Meeting and Second Proxy Form” on pages 6 and 7 of the Supplemental Circular for arrangements about the completion and submission of the Second Proxy Form.
2. Please refer to the Original Notice for details of the other resolutions to be considered at the EGM, closure of the register of members of the Company and eligibility for attending the EGM, proxy and other relevant matters.

3. Shareholders are reminded that submission of the Original Proxy Form and/or the Second Proxy Form shall not preclude Shareholders from attending the EGM or any adjournment thereof and voting in person should they so wish.

As at the date of this supplemental notice, the Board comprises five executive Directors, namely Mr. Chau Chit, Mr. Fung Ka Lun, Dr. Zhu Dashu, Mr. Zhu Kai and Mr. Zhu Xiaodong; and three independent non-executive Directors, namely Dr. Wong Lee Ping, Mr. Wong Wai Kwan and Mr. Zhang Shengman.