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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)

## **CHANGE OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board (“**Board**”) of directors (“**Directors**”, each a “**Director**”) of Green Energy Group Limited (“**Company**”) hereby announces that, with effect from 1 June 2023, the Company’s head office and principal place of business in Hong Kong will be changed to Room 7712, 77/F., The Center, 99 Queen’s Road Central, Hong Kong. The telephone and facsimile numbers, email address and website of the Company will remain unchanged.

On behalf of the Board  
**Green Energy Group Limited**  
**Lo Kam Wing, JP**  
*Chairman*

Hong Kong, 31 May 2023

*As at the date of this announcement, the Company has three executive Directors, namely, Mr. Lo Kam Wing, JP, Mr. Luo Xian Ping and Mr. Ho Wai Hung, and two independent non-executive Directors, namely, Mr. Tam Chun Wa and Mr. Sze Cheung Pang.*

\* *For identification purpose only*