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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)**

### **NOTIFICATION OF BOARD MEETING**

The board of directors (the “**Board**”) of Green Economy Development Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on 30 June 2023 for the purpose of considering and approving, among other matters, the audited annual results of the Company and its subsidiaries (the “**Group**”) for the year ended 31 March 2023.

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

Hong Kong, 19 June 2023

*As at the date of this announcement, 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.*