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## **GREENHEART GROUP LIMITED**

**綠心集團有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 94)**

### **PROPOSED AMENDMENTS TO THE EXISTING BYE-LAWS AND ADOPTION OF THE NEW BYE-LAWS**

This announcement is made by Greenheart Group Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company proposes that certain amendments be made to the existing bye-laws of the Company (the “**Existing Bye-laws**”) to, among other things, (i) bring the Existing Bye-laws in alignment with the latest regulatory requirements in relation to electronic dissemination of corporate communication by listed issuers under the expansion of paperless listing regime adopted by The Stock Exchange of Hong Kong Limited and the relevant amendments made to the Listing Rules which have taken effect from 31 December 2023; and (ii) make certain housekeeping amendments in connected therewith (the “**Proposed Amendments**”). In view of the Proposed Amendments, the Board proposes to adopt the amended and restated bye-laws of the Company (the “**New Bye-laws**”) incorporating the Proposed Amendments in substitution for, and to the exclusion of, the Existing Bye-laws.

The Proposed Amendments and adoption of the New Bye-laws shall be subject to the approval of the shareholders of the Company (the “**Shareholders**”) by way of a special resolution at the forthcoming annual general meeting of the Company (the “**AGM**”), and will become effective upon close of the AGM if so approved. A circular containing, among other things, details of the Proposed Amendments, adoption of the New Bye-laws together with a notice convening the AGM, will be despatched to the Shareholders in due course.

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

*Executive Director and Chief Executive Officer*

Hong Kong, 18 April 2024

*As at the date hereof, the Board comprises one executive Director, namely Mr. Ding Wai Chuen, four non-executive Directors, namely Messrs. Cheng Chi-Him, Conrad, Kenneth Lau, Lie Ken Jie Remy Anthony Ket Heng and Ms. Suen Chung Yan, Julia, 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>