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GREENHEART GROUP LIMITED

綠心集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 94)

CHANGES IN COMPOSITION OF THE NOMINATION COMMITTEE

The board of directors (the “**Board**”) of Greenheart Group Limited (the “**Company**”) hereby announces that with effect from 10 June 2025, the nomination committee of the Company (the “**Nomination Committee**”) has the following changes:

1. Ms. Suen Chung Yan, Julia (“**Ms. Suen**”), a non-executive director of the Company, has been appointed as a member of the Nomination Committee;
2. Mr. Cheng Chi-Him, Conrad (“**Mr. Cheng**”), a non-executive director of the Company, who was the chairman of the Nomination Committee, has ceased to act as the chairman and member of the Nomination Committee; and
3. Mr. To Chun Wai (“**Mr. To**”), an independent non-executive director of the Company, who was already a member of the Nomination Committee, has been re-designated to be the chairman of the Nomination Committee.

Other positions held by Ms. Suen, Mr. Cheng and Mr. To at the Board and other Board committees remain unchanged.

The biographical details of both Ms. Suen and Mr. To were set out in the 2024 annual report of the Company published on 7 April 2025. As at the date of this announcement, there has been no change in such information save as disclosed in this announcement.

Following the above changes, the Nomination Committee will continue to comprise three members, namely Mr. Cheung Pak To, Patrick, Ms. Suen Chung Yan, Julia and Mr. To Chun Wai.

By Order of the Board
Greenheart Group Limited
Ding Wai Chuen
Executive Director and Chief Executive Officer

Hong Kong, 10 June 2025

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>