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GREEN FRESH BIOTECHNOLOGY COMPANY LIMITED

綠新生物科技有限公司

(formerly known as Green Future Food Hydrocolloid Marine Science Company Limited

綠新親水膠體海洋科技有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code:1084)

CHANGE OF COMPANY NAME AND STOCK SHORT NAME

References are made to (i) the announcement of Green Fresh Biotechnology Company Limited (formerly known as Green Future Food Hydrocolloid Marine Science Company Limited) (the “**Company**”) dated 22 May 2025; (ii) the circular of the Company dated 22 May 2025 (the “**Circular**”); and (iii) the poll results announcement of the Company dated 6 June 2025 in relation to the proposed change of company name (the “**Change of Company Name**”). Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that subsequent to the passing of a special resolution for approval of the Change of Company Name by the Shareholders at the EGM held on 6 June 2025, the certificate of incorporation on change of name was issued by the Registrar of Companies in the Cayman Islands on 10 June 2025 certifying that the English name of the Company has been changed from “Green Future Food Hydrocolloid Marine Science Company Limited” to “Green Fresh Biotechnology Company Limited” and the dual foreign name of the Company from “綠新親水膠體海洋科技有限公司” to “綠新生物科技有限公司”. The certificate of registration of alteration of name of registered non-Hong Kong company in respect of the Change of Company Name was issued by the Registrar of Companies in Hong Kong on 9 July 2025.

CHANGE OF STOCK SHORT NAME

The stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “GF HYDROCOLLOID” to “GREEN FRESH BIO” in English and from “綠新親水膠體” to “綠新生物科技” in Chinese with effect from 9:00 a.m. on 22 July 2025. The stock code of the Company on the Stock Exchange remains unchanged as “1084”.

EFFECT OF THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect any rights of the holders of securities of the Company. The existing certificates of securities in issue bearing the present name of the Company shall, after the Change of Company Name has become effective, continue to be evidence of title to such securities and the existing share certificates will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for exchange of the existing certificates of securities for new certificates bearing the new name of the Company. New certificates of securities will be issued only in the new name of the Company with effect from 31 July 2025.

By order of the Board
Green Fresh Biotechnology Company Limited
CHAN Kam Chung
Chairman and Chief Executive Officer

Hong Kong, 17 July 2025

As of the date of this announcement, the executive Directors are Mr. CHAN Kam Chung, Mr. GUO Dongxu, Mr. CHAN Shui Yip, Mr. SHE Xiaoying and Ms. CHEN Yi; and the independent non-executive Directors are Mr. HO Kwai Ching, Mark, Mr. NG Man Kung and Mr. HU Guohua.