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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)

NOTICE OF SPECIAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the special general meeting ("**SGM**") of Green Energy Group Limited ("**Company**") will be held at Joint Professional Centre, Unit 6, G/F, The Center, 99 Queen's Road Central, Central, Hong Kong, at 2:30 p.m. on Monday, 13 October 2025 to consider and, if thought fit, transact the following resolution as a special resolution of the Company:

SPECIAL RESOLUTION

1. "**THAT**, subject to the satisfaction of all conditions set out in the letter from the board under the paragraph headed "Conditions of the Capital Reorganisation" in the circular dated 19 September 2025 issued by the Company, with effect from 15 October 2025 (the "**Effective Date**") or when the conditions are fulfilled (whichever is later):

   (a) the par value of each the issued and paid existing ordinary shares of the Company (the "**Existing Share(s)**") be reduced from HK$0.10 to HK$0.01 by cancelling the paid-up share capital to the extent of HK$0.09 (the "**Capital Reduction**"), such that immediately following the Capital Reduction, the par value of each issued Existing Share will be HK$0.01, and the issued share capital of the Company will be reduced from an amount of HK$135,630,817.60 by HK$122,067,735.84 to HK$13,563,081.76;

   (b) immediately following the Capital Reduction becoming effective, each of the authorised but unissued existing ordinary shares of par value of HK$0.10 be sub divided (the "**Share Sub-division**") into ten (10) new ordinary shares of the Company of par value of HK$0.01 each (the "**New Share(s)**") so that immediately following the Capital Reduction and the Share Sub-division, the authorised share capital of the Company will become HK$400,000,000 divided into 40,000,000,000 New Shares, each with a par value of HK$0.01;

* *For identification purposes only*

(c) the credit arising from the Capital Reduction be transferred to the contributed surplus reserve of the Company and may be applied by the board of directors of the Company (the "**Directors**") in any manner permitted by or consistent with all applicable laws, the memorandum of association of the Company and the bye-laws of the Company; and

(d) the Directors and each of them be and are fully authorised to take any and all steps, and to do and/or procure to be done any and all acts and things, and to approve, sign and execute (under hand, seal or as a deed) any documents which they in their absolute discretion consider necessary, desirable, expedient or appropriate to effect and implement this resolution and to exercise such discretion in connection, relating to or arising from the Capital Reduction and the Share Sub-division and/or the matters contemplated herein, with such modifications thereto (if any) as they or he may from time to time consider necessary, expedient and/or appropriate in order to implement, finalise and give full effect to the Capital Reduction and the Share Sub-division."

Yours faithfully
By Order of the Board
Green Energy Group Limited
Lo Kam Wing, ***JP***
Chairman

Hong Kong, 19 September 2025

Head office and principal place of business in Hong Kong:
Room 7712, 77/F.,
The Center
99 Queen's Road Central
Hong Kong

Notes:

1. A form of proxy for use at the SGM is being despatched to the shareholders of the Company together with a copy of this notice.

2. The form of proxy must be signed by a shareholder of the Company or his attorney duly authorised in writing or, in the case of a corporation, must be either executed under its common seal or under the hand of its legal representative, director(s) or duly authorised attorney(s) to it.

3. A shareholder of the Company may appoint one or more proxies to attend the SGM and vote for him. The proxy need not be a member of the Company but must attend the SGM in person to represent the shareholder of the Company.

4. For determining the entitlement of the Shareholders to attend and vote at the SGM, the register of members of the Company will be closed from Wednesday, 8 October 2025 to Monday, 13 October 2025 (both dates inclusive) during which period no transfer of the Shares will be registered. In order to be qualified for the entitlement to attend and vote at the SGM, all properly completed transfer forms, accompanied by the relevant share certificates, must be lodged with the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, for registration no later than 4:30 p.m. (Hong Kong time) on Monday, 6 October 2025.

5. To be valid, the form of proxy, together with the power of attorney or other authority (if any) under which it is signed, or a certified copy of such power or authority, must be deposited at the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, by 2:30 p.m. on Saturday, 11 October 2025 or not less than 48 hours before the time appointed for any adjournment of the SGM.

6. Completion and return of the form of proxy will not preclude a shareholder of the Company from attending and voting in person at the SGM convened or any adjourned meeting should the shareholder of the Company so wish and in such event, the form of proxy previously submitted will be deemed to be revoked.

7. Where there are joint registered holders of any share of the Company, any one of such joint holders may vote, either personally or by proxy, in respect of such share as if he were solely entitled thereto, but if more than one of such joint holders be present at the SGM personally or by proxy, that one of the said persons so present whose name stands first on the register of members for the Company in respect of such share shall alone be entitled to vote in respect thereof.

8. References to time and dates in this notice are to Hong Kong time and dates.

As at the date hereof, the Company has three executive Directors, namely Mr. Lo Kam Wing, JP, Mr. Luo Xian Ping and Mr. Ho Wai Hung, and three independent non-executive Directors, namely Mr. Tam Chun Wa, Mr. Man Kwok Leung and Ms. Jiang Zhihua.