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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 SEPTEMBER 2025

At the Annual General Meeting of Green Economy Development Limited (the "**Company**") held on 29 September 2025 (the "**AGM**"), all proposed resolutions (the "**Resolutions**") as set out in the circular (the "**Circular**") incorporating a notice (the "**Notice**") of the AGM dated 31 July 2025 were decided by poll. Unless otherwise defined, terms used herein shall have the same meanings as those defined in the Circular.

The poll results are as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)		Total Number of Votes
		For	Against	
1.	To receive, consider and adopt the audited financial statements of the Company and its subsidiaries for the year ended 31 March 2025 and the reports of the directors and auditor of the Company.	206,147,650 (100%)	0 (0%)	206,147,650
2.	(a) To re-elect Mr. Zhu Feng as an executive director of the Company.	206,147,650 (100%)	0 (0%)	206,147,650
	(b) To re-elect Mr. Tang Hongyang as an executive director of the Company.	206,147,650 (100%)	0 (0%)	206,147,650
	(c) To re-elect Mr. Chau Ting Sen as an executive director of the Company.	206,147,650 (100%)	0 (0%)	206,147,650
	(d) To re-elect Mr. Su Junjie as an executive director of the Company.	206,147,650 (100%)	0 (0%)	206,147,650
	(e) To re-elect Mr. Fung Ka Lun as an executive director of the Company.	206,147,650 (100%)	0 (0%)	206,147,650
3.	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	206,147,650 (100%)	0 (0%)	206,147,650

ORDINARY RESOLUTIONS		Number of Votes (%)		Total Number of Votes
		For	Against	
4.	To re-appoint RSM Hong Kong as the auditor of the Company and authorise the board of directors of the Company to fix their remuneration.	206,147,650 (100%)	0 (0%)	206,147,650
5.	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares of the Company not exceeding 20% of its aggregate number of Shares in issue as at the date of this resolution.	206,147,650 (100%)	0 (0%)	206,147,650
6.	To grant a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of its aggregate number of Shares in issue as at the date of this resolution.	206,147,650 (100%)	0 (0%)	206,147,650
7.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares repurchased by the Company.	206,147,650 (100%)	0 (0%)	206,147,650

The description of the Resolutions above is by way of summary only. The full text appears in the Notice.

As at the date of the AGM:

(a) The total number of the Shares in issue and entitling the holder to attend and vote for or against the Resolutions at the AGM is 621,876,317.

(b) There were no Shares entitling the holder to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules.

(c) None of the Shareholders have stated their intention in the Circular to vote against any of the Resolutions at the AGM.

(d) None of the Shareholders is required under the Listing Rules to abstain from voting on any of the Resolutions at the AGM.

As more than 50% of the votes were cast in favour of the resolutions numbered 1 to 7, these resolutions were duly passed as ordinary resolutions of the Company at the AGM.

All Directors, namely Mr. Zhu Feng, Mr. Tang Hongyang, Mr. Zhu Xiaodong, Mr. Chau Ting Sen, Mr. Su Junjie, Mr. Fung Ka Lun, Mr. Wong Wai Kwan, Mr. Zhang Shengman and Ms. Li Xiaoting have attended the AGM either in person or by electronic means.

The Company's Hong Kong branch share registrar, Union Registrars Limited, was appointed as the scrutineer at the AGM for the purpose of vote taking.

By order of the Board
Green Economy Development Limited
Zhu Feng
Chairman

Hong Kong, 29 September 2025

As at the date of this announcement, the Board comprises six executive Directors, namely Mr. Zhu Feng, Mr. Tang Hongyang, Mr. Zhu Xiaodong, Mr. Chau Ting Sen, Mr. Su Junjie and Mr. Fung Ka Lun, and three independent non-executive Directors, namely Mr. Wong Wai Kwan, Mr. Zhang Shengman and Ms. Li Xiaoting.