*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

# 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 EXTRAORDINARY GENERAL MEETING HELD ON 10 OCTOBER 2025

At the Extraordinary General Meeting of Green Economy Development Limited (the "**Company**") held on 10 October 2025 (the "**EGM**"), all proposed resolutions (the "**Resolutions**") as set out in the circular (the "**Circular**") incorporating a notice (the "**Notice**") of the EGM dated 22 September 2025 were decided by poll. Unless otherwise defined, terms used herein shall have the same meanings as those defined in the Circular.

| **ORDINARY RESOLUTIONS** *(Note)* | | **Number of Votes (%)** | | **Total Number of Votes** |
|---|---|---|---|---|
| | | **For** | **Against** | |
| (a) | To approve the Sale and Purchase Agreement as set out in the notice convening the Meeting. | 194,497,650 (100%) | 0 (0%) | 194,497,650 |
| (b) | To approve the Deed of Settlement as set out in the notice convening the Meeting. | 194,497,650 (100%) | 0 (0%) | 194,497,650 |
| (c) | To authorise directors of the Company to implement the Sale and Purchase Agreement and the Deed of Settlement. | 194,497,650 (100%) | 0 (0%) | 194,497,650 |

*Note:* Please refer to the Notice for full text of the Resolutions.

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 EGM:

(a) The total number of the Shares in issue and entitling the holder to attend and vote for or against the Resolutions at the EGM 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 EGM 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 EGM.

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

As more than 50% of the votes were cast in favour of the resolutions numbered (a) to (c), these resolutions were duly passed as ordinary resolutions of the Company at the EGM.

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 EGM for the purpose of vote taking.

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

Hong Kong, 10 October 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.*