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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)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 13 OCTOBER 2025

The Board is pleased to announce that at the SGM, the resolution set out in the SGM Notice was duly passed by the Shareholders by way of poll.

References are made to the circular ("**Circular**") of Green Energy Group Limited ("**Company**") dated 19 September 2025, and the notice of special general meeting of the Company dated 19 September 2025 ("**SGM Notice**"). Unless the context requires otherwise, terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that at the SGM held on 13 October 2025, the resolution set out in the SGM Notice was duly passed by the Shareholders by way of poll.

As at the date of the SGM, the number of issued Shares was 1,356,308,176 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolution set out in the SGM Notice at the SGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolution set out in the SGM Notice at the SGM and no Shareholder was required to abstain from voting on the resolution set out in the SGM Notice at the SGM. No Shareholder has stated in the Circular that he/she/it intended to vote against or would abstain from voting in respect of the resolution set out in the SGM Notice at the SGM.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the SGM.

The number of Shares represented by votes for and the number of Shares represented by votes against the respective resolution set out in the SGM Notice at the SGM were as follows:

Special Resolution		No. of votes (%)	
		For	Against
1.	To approve the Capital Reduction and the Share Sub-division as set out in the SGM Notice.	434,211,536 (99.999931%)	300 (0.000069%)

Full text of the resolution is set out in the SGM Notice.

As more than 75% of the votes were cast in favour of the resolution, the above resolution was duly passed as a special resolution of the Company.

All Directors attended the SGM in person or by electronic means.

EXPECTED EFFECTIVE DATE OF THE CAPITAL REORGANISATION

The Board is pleased to announce that the Capital Reorganisation will become effective on Wednesday, 15 October 2025. Dealings in the New Shares will commence at 9:00 a.m. on Wednesday, 15 October 2025. Please refer to the Circular for the details, including the trading arrangement and the exchange of share certificates of the New Shares arising in connection with the Capital Reorganisation. Shareholders should note that upon the Capital Reorganisation becoming effective, the colour of the share certificates of the Company will be changed from white to yellow.

By order of the Board
Green Energy Group Limited
Lo Kam Wing *JP*
Chairman

Hong Kong, 13 October 2025

As at the date of this announcement, 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.

* *For identification purposes only*