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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)

EFFECTIVE DATE OF THE CAPITAL REORGANISATION

References are made to (i) the announcements of Green Energy Group Limited (the "**Company**") dated 9 September 2025 and 13 October 2025 and (ii) the circular of the Company dated 19 September 2025 (the "**Circular**") in relation to the Capital Reorganisation. Unless the context requires otherwise, terms used herein shall have the same meanings as those defined in the Circular.

EFFECTIVE DATE OF THE CAPITAL REORGANISATION

The Board is pleased to announce that as all of the conditions of the Capital Reorganisation as stated in the Circular, including the passing of a special resolution by the Shareholders to approve the Capital Reorganisation at the SGM, have been fulfilled, the Capital Reorganisation has become effective on Wednesday, 15 October 2025.

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

Hong Kong, 15 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*