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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 ANNUAL GENERAL MEETING HELD ON 2 DECEMBER 2025

The Board is pleased to announce that at the Annual General Meeting, all the resolutions set out in the AGM Notice were duly passed by the Shareholders by way of poll.

References are made to the circular ("**Circular**") of Green Energy Group Limited ("**Company**") dated 31 October 2025, and the notice of annual general meeting of the Company dated 31 October 2025 ("**AGM 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 Annual General Meeting held on 2 December 2025, all the resolutions set out in the AGM Notice were duly passed by the Shareholders by way of poll.

As at the date of the Annual General Meeting, 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 all the resolutions set out in the AGM Notice at the Annual General Meeting. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions set out in the AGM Notice at the Annual General Meeting and no Shareholder was required to abstain from voting on any of the resolutions set out in the AGM Notice at the Annual General Meeting. No Shareholder has stated in the Circular that he/she/it intended to vote against or would abstain from voting in respect of any resolutions set out in the AGM Notice at the Annual General Meeting.

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 Annual General Meeting.

The number of Shares represented by votes for and the number of Shares represented by votes against the respective resolutions set out in the AGM Notice at the Annual General Meeting were as follows:

Ordinary Resolutions		No. of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited financial statements and the reports of the directors and auditors of the Company for the year ended 30 June 2025	331,435,476 (99.999985%)	50 (0.000015%)
2.(a)	To re-elect Mr. Man Kwok Leung as an independent non-executive director of the Company	331,435,476 (99.999985%)	50 (0.000015%)
2.(b)	To re-elect Ms. Jiang Zhihua as an independent non-executive director of the Company	331,435,476 (99.999985%)	50 (0.000015%)
2.(c)	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company	331,435,476 (99.999985%)	50 (0.000015%)
3.	To re-appoint Forvis Mazars CPA Limited as the Company's auditors and to authorise the board of directors of the Company to fix their remuneration	331,435,476 (99.999985%)	50 (0.000015%)
4.	To grant a general and unconditional mandate to the directors of the Company to allot, issue or otherwise deal with additional shares of the Company (including any sale or transfer of treasury shares (if any) out of treasury)	331,435,476 (99.999985%)	50 (0.000015%)
5.	To grant a general mandate to the directors of the Company to repurchase the shares of the Company	331,435,476 (99.999985%)	50 (0.000015%)
6.	To add the shares of the Company repurchased by the Company to the total number of shares of the Company which may be allotted and issued under the mandate granted to the directors of the Company under resolution no. 4	331,435,476 (99.999985%)	50 (0.000015%)
As more than 50% of the votes were cast in favour of the resolutions, all the above resolutions were duly passed as ordinary resolutions of the Company.			

All Directors attended the Annual General Meeting in person or by electronic means.

On behalf of the Board
Green Energy Group Limited
Lo Kam Wing *JP*
Chairman

Hong Kong, 2 December 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*