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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)

(1) CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR; AND (2) CHANGES IN COMPOSITION OF BOARD COMMITTEES

The Board hereby announces that, with effect from 14 April 2026:

1. Ms. Jiang Zhihua has resigned as (i) an independent non-executive Director; (ii) a member of the audit committee of the Company; (iii) a member of the nomination committee of the Company; and (iv) a member of the remuneration committee of the Company; and
2. Ms. Chan Corrie Wai Yan has been appointed as (i) an independent non-executive Director; (ii) a member of the audit committee of the Company; (iii) a member of the nomination committee of the Company; and (iv) a member of the remuneration committee of the Company.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Green Energy Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announce that Ms. Jiang Zhihua (“**Ms. Jiang**”) has tendered her resignation as an independent non-executive Director with effect from 14 April 2026, due to her decision to devote more time to her other business commitments.

Ms. Jiang has confirmed that she has no disagreement with the Company, and that there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to express its sincere gratitude and appreciation to Ms. Jiang for her valuable contributions to the Company during her term of office.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Ms. Chan Corrie Wai Yan (“**Ms. Chan**”) has been appointed as an independent non-executive Director with effect from 14 April 2026.

The biographical details of Ms. Chan are set out below:

Ms. Chan Corrie Wai Yan, aged 40, has been serving as the assistant vice president at the compliance department of Everbright Securities International Company Limited since August 2023, where she is responsible for compliance management of the investment banking department.

Ms. Chan has over 15 years of experience in the finance and compliance industry in Hong Kong. From June 2018 to July 2023, she acted as the senior specialist at the quality control department of Dongxing Securities (Hong Kong) Financial Holdings Limited, where she was responsible for overseeing the compliance management process for IPO sponsor projects. From August 2014 to January 2018, Ms. Chan worked at the Hong Kong Exchanges and Clearing Limited as an associate in the Listing & Regulatory Affairs Division, where she was responsible for monitoring listed companies’ compliance with the continuing obligations set out in the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”). From October 2009 to August 2014, she worked as an associate and subsequently a senior auditor in the Audit & Assurance department of Deloitte Touche Tohmatsu.

Ms. Chan obtained her Bachelor of Accounting from the City University of Hong Kong in 2009. She became a certified public accountant of the Hong Kong Institute of Certified Public Accountants in January 2013.

As at the date of this announcement, Ms. Chan (i) did not have any directorships in any other listed company in the past three years; (ii) does not have any interests in the shares, underlying shares or debentures of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (iii) does not have any relationships with any Director, senior management of the Company, substantial shareholders (having the meaning ascribed to it in the Listing Rules or controlling shareholders (having the meaning ascribed to it in the Listing Rules) of the Company.

Save as disclosed above, as at the date of this announcement, Ms. Chan did not have any other major appointments and professional qualifications, and did not hold any other positions with the Company or any other members of the Group.

Pursuant to the letter of appointment made between Ms. Chan and the Company, Ms. Chan has been appointed as an independent non-executive Director for a term of two years with effect from 14 April 2026 to 13 April 2028, unless terminated by no less than one month's notice in writing served by either party on the other, and will be subject to retirement by rotation and re-election and other related provisions as stipulated in the bye-laws of the Company and the Listing Rules. Pursuant to her letter of appointment, Ms. Chan is entitled to a monthly emolument of HK\$12,000, which was determined with reference to her background, experience, qualifications, duties and responsibilities with the Group and the prevailing market conditions.

Save as disclosed above, the Company is not aware of any other matters that need to be brought to the attention of the Stock Exchange or the Shareholders in relation to the appointment of Ms. Chan and there is no further information required to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

Ms. Chan has confirmed (a) her independence as regards each of the factors referred to in Rules 3.13(1) to (8) of the Listing Rules; (b) that she has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected persons (as defined under the Listing Rules) of the Company; and (c) that there are no other factors that may affect her independence as at the date of her appointment.

The Board would like to take this opportunity to welcome Ms. Chan to join the Board as an independent non-executive Director.

CHANGES IN COMPOSITION OF BOARD COMMITTEES

Upon the resignation of Ms. Jiang as an independent non-executive Director, she also ceased to act as a member of each of the audit committee, nomination committee and remuneration committee of the Company.

Upon the appointment of Ms. Chan as an independent non-executive Director, (i) Ms. Chan has also been appointed as a member of each of the audit committee, nomination committee and remuneration committee of the Company.

On behalf of the Board
Green Energy Group Limited
Shao Mingbiao
Co-Chairman

Hong Kong, 14 April 2026

As at the date of this announcement, the Company has three executive Directors, namely Mr. Shao Mingbiao, Mr. Lo Kam Wing JP and Mr. Ho Wai Hung, and three independent non-executive Directors, namely Mr. Tam Chun Wa, Mr. Man Kwok Leung and Ms. Chan Corrie Wai Yan.

* *For identification purposes only*