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Green Tea Group Limited
綠茶集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6831)

CHANGE OF JOINT COMPANY SECRETARY, PROCESS AGENT AND AUTHORISED REPRESENTATIVE AND WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES

CHANGE OF JOINT COMPANY SECRETARY, PROCESS AGENT AND AUTHORISED REPRESENTATIVE

The board (the "**Board**") of directors (the "**Directors**") of Green Tea Group Limited (the "**Company**") and its subsidiaries (collectively, the "**Group**") announces that Ms. Lai Siu Kuen ("**Ms. Lai**") has resigned from the following positions of the Company due to adjustment of work arrangement, with effect from August 24, 2026:

(i) joint company secretary of the Company (the "**Joint Company Secretary**");

(ii) agent for accepting service of process and notices on behalf of the Company in Hong Kong (the "**Process Agent**") as required under Rule 19.05(2) of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong); and

(iii) authorised representative of the Company (the "**Authorised Representative**") pursuant to Rule 3.05 of the Listing Rules.

The Board further announces that, following the resignation of Ms. Lai, Ms. Ma Hoi Ki ("**Ms. Ma**") has been appointed as the Joint Company Secretary, the Process Agent and the Authorised Representative, with effect from August 24, 2026.

Ms. Lai has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the Stock Exchange and/or the shareholders of the Company.

After the aforesaid changes, Ms. Lu Juan ("**Ms. Lu**") will continue to serve as the other Joint Company Secretary, and Mr. Wang Qinsong will continue to serve as the other Authorised Representative.

Profile of Ms. Lu

Ms. Lu joined the Group in May 2021 and has been serving as deputy director of financial department since then. She is primarily responsible for the financial and the overall company secretarial matters of the Group. She has over 10 years of experience in finance management. Prior to joining the Group, Ms. Lu was the finance director at Zhejiang Yifuli Industrial Co., Ltd (浙江伊芙麗實業有限公司) from October 2019 to May 2021. Before that, she worked at Ribo Fashion Group Co, Ltd. (日播時尚集團股份有限公司), a fashion brand operation management group listed on Shanghai Stock Exchange (stock code: 603196) from February 2016 to September 2019, where she last served as senior financial manager. Ms. Lu obtained a bachelor's degree in management from Donghua University (東華大學) in the PRC in March 2016 through online courses. She obtained the title of intermediate accountant (中級會計師) from Ministry of Finance of the People's Republic of China in September 2016 and a Certified Management Accountant certified by The Institute of Management Accountants United States of America since January 2022.

Profile of Ms. Ma

Ms. Ma is currently a Manager of Company Secretarial Services of Tricor Services Limited, a global professional services provider specializing in integrated business, corporate and investor services. She has over 10 years of experience in the corporate secretarial field. Ms. Ma is a Chartered Secretary, a Chartered Governance Professional and an associate of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom.

WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES

Reference is made to the prospectus of the Company dated May 8, 2025 in relation to, among other things, the waiver (the "**Waiver**") granted to the Company by the Stock Exchange from strict compliance with the requirements of Rules 3.28 and 8.17 of the Listing Rules in respect of the eligibility of Ms. Lu to act as the Joint Company Secretary for an initial period of three years from May 16, 2025 (the listing date) to May 15, 2028 (the "**Waiver Period**"), subject to the conditions that Ms. Lai is engaged as a Joint Company Secretary and provides assistance to Ms. Lu Juan during the Waiver Period.

In view of Ms. Lai's resignation and since Ms. Lu does not possess the qualifications of company secretary as required under Rule 3.28 of the Listing Rules, the Company has applied for, and the Stock Exchange has granted, a new waiver from strict compliance with Rules 3.28 and 8.17 of the Listing Rules (the "**New Waiver**") for a period from the date of the said appointment of Ms. Ma to May 15, 2028 (the "**New Waiver Period**") on the conditions that (i) Ms. Lu must be assisted by Ms. Ma during the New Waiver Period; and (ii) the New Waiver could be revoked if there are material breaches of the Listing Rules by the Company. The Stock Exchange expects that before the end of the New Waiver Period, the Company will be able to demonstrate and seek the Stock Exchange's confirmation that Ms. Lu, having had the benefit of Ms. Ma's assistance during the New Waiver Period, has attained the relevant experience and is capable of discharging the functions of company secretary under Rule 3.28 such that a further waiver will not be necessary. The Stock Exchange may withdraw or change the New Waiver if the Company's situation changes.

Ms. Ma, the newly appointed Joint Company Secretary, meets the requirements under Rule 3.28 of the Listing Rules. Ms. Ma, as a Joint Company Secretary, will work closely with, and provide assistance to Ms. Lu in discharging her duties as a Joint Company Secretary.

The Board wishes to take this opportunity to express its gratitude to Ms. Lai for her contribution during her tenure of offices and express its warmest welcome to Ms. Ma for taking up the appointment.

By order of the Board
Green Tea Group Limited
Mr. Wang Qinsong
Chief Executive Officer,
Chairman of the Board and Executive Director

Hong Kong, August 24, 2026

As at the date of this announcement, the Directors of the Company are: (i) Mr. Wang Qinsong, Ms. Yu Liying and Mr. Wang Jiawei as executive Directors; (ii) Ms. Lu Changmei and Ms. Xu Ruijie as non-executive Directors; and (iii) Mr. Shao Xiaodong, Mr. Bruno Robert Mercier and Mr. Fan Yongkui as independent non-executive Directors.