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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Green Energy Group Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Tuesday, 29 September 2026, for the purpose of, among other matters, considering and approving the annual results and announcement of the Company and its subsidiaries for the year ended 30 June 2026 and consider the payment of final dividend, if any.

By order of the Board
Green Energy Group Limited
Lo Kam Wing JP
Co-Chairman and Executive Director

Hong Kong, 15 September 2026

As at the date of this announcement, the Company has three executive Directors, namely Mr. Lo Kam Wing JP, Mr. Shao Mingbiao 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 purpose only*