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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Green Tea Group Limited (the “**Company**”) announces that, Ms. Xu Ruijie (“**Ms. Xu**”) has resigned as a non-executive Director of the Company due to work arrangement, with effect from September 21, 2026.

The Board has recently been informed by Partners Group Gourmet House Limited (“**Partners Gourmet**”), a shareholder of the Company, that Partners Gourmet has recently disposed of all of its shares in the Company through an over-the-counter transaction (the “**Disposal**”). Upon completion of the Disposal, Partners Gourmet no longer holds any shares in the Company.

Ms. Xu has confirmed that she has no disagreement with the Board, nor is there any matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board wishes to take this opportunity to express its gratitude to Ms. Xu for her contribution during her tenure of offices.

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

Hong Kong, September 21, 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 as a non-executive Director; and (iii) Mr. Shao Xiaodong, Mr. Bruno Robert Mercier and Mr. Fan Yongkui as independent non-executive Directors.