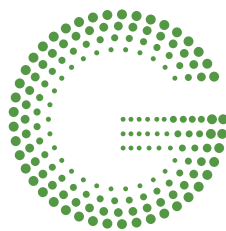


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GREEN POWER®

Green Power Group Limited
綠色電能集團有限公司

(Formerly known as Acme International Holdings Limited 益美國際控股有限公司)

(incorporated in the Cayman Islands with limited liability)

(Stock code: 1870)

**DELAY IN DESPATCH OF PROSPECTUS AND
REVISED TIMETABLE IN RELATION TO PROPOSED RIGHTS ISSUE
ON THE BASIS OF ONE (1) RIGHTS SHARE FOR
EVERY FOUR (4) EXISTING SHARES HELD ON THE RECORD DATE;
CHANGE IN BOARD LOT SIZE**

References are made to the announcements of Green Power Group Limited dated 29 September 2026 and 30 September 2026 in relation to, among other matters, the rights issue (collectively, the “**Announcements**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcements unless the context otherwise requires.

DELAY IN DESPATCH OF PROSPECTUS

As disclosed in the Announcements, the Prospectus containing, among other things, further information on the Rights Issue and the transactions contemplated thereunder will be despatched to the Shareholders on or before Wednesday, 21 October 2026. As additional time is required for the Company to prepare and finalise the information to be contained in the Prospectus, it is expected that the despatch of the Prospectus will be postponed to a date falling on or before Wednesday, 28 October 2026.

REVISED EXPECTED TIMETABLE OF THE RIGHTS ISSUE

The expected timetable for the Rights Issue set out below is indicative only and has been prepared on the assumption that all the conditions of the Rights Issue will be fulfilled.

Events	Time and Date (Hong Kong time) 2026
Despatch of the Prospectus Documents to the Qualifying Shareholders (in the case of the Non-Qualifying Shareholder(s), the Prospectus only)	Wednesday, 28 October
Effective date of change in board lot size from 2,500 Shares to 10,000 Shares	Thursday, 29 October
Designated broker starts to stand in the market to provide matching services for odd lots of Shares	9:00 a.m. on Thursday, 29 October
First day of dealings in nil-paid Rights Shares in new board lot size of 10,000 Shares	Friday, 30 October
Latest time for splitting of PAL	4:30 p.m. on Tuesday, 3 November
Last day of dealings in nil-paid Rights Shares	Friday, 6 November
Latest time for acceptance of and payment for the Rights Shares and application and payment for excess Rights Shares	4:00 p.m. on Wednesday, 11 November
Latest time for termination of the Underwriting Agreement and for the Rights Issue to become unconditional	4:00 p.m. on Thursday, 12 November
Latest time for the designated broker to provide matching services for odd lots of Shares	4:00 p.m. on Wednesday, 18 November
Announcement of allotment results of the Rights Issue	Friday, 20 November
Despatch of share certificates for fully-paid Rights Shares and refund cheques (if any) for wholly and partially unsuccessful excess applications to be posted	Monday, 23 November
Commencement of dealings in fully-paid Rights Shares	9:00 a.m. on Tuesday, 24 November

All times and dates in this announcement refer to Hong Kong local times and dates. The dates or deadlines specified in this announcement for events in the timetable for (or otherwise in relation to) the Rights Issue are indicative only and may be extended or varied by the Company in agreement with the Underwriter in accordance with the Listing Rules. The Company will make an announcement to notify the Shareholders and the Stock Exchange in the event of any changes to the expected timetable as and when appropriate.

Save for the revised expected timetable, all other information in relation to the Rights Issue as disclosed in the Announcements remains unchanged.

CHANGE IN BOARD LOT SIZE

The Shares are currently traded in board lot of 2,500 Shares each and the market value of each board lot of the Shares is HK\$410 (based on the closing price of HK\$0.164 per Share as quoted on the Stock Exchange as at the date of this announcement). Upon the change in board lot size becoming effective from 9:00 a.m. on Thursday, 29 October 2026, the Shares shall be traded in board lot of 10,000 Shares each and the estimated market value of each board lot of the Shares will be HK\$1,640 (based on the closing price of HK\$0.164 per Share as quoted on the Stock Exchange as at the date of this announcement).

The change in board lot size of the Shares will not result in change in the relative rights of the Shareholders. The Board considers that the change in board lot size of the Shares is in the interest of the Company and the Shareholders as a whole.

As at the date of this announcement, save as the Rights Issue the Company has no intention to carry out other corporate actions in the next twelve months which may have an effect of undermining or negating the intended purpose of the change in board lot size and the Company does not have any intention to conduct other fund-raising activities in the next twelve months. However, the Board cannot rule out the possibility that the Company will conduct any other debt and/or equity fund raising exercises when suitable fund-raising opportunities arise in order to support the operations and future development of the Group. The Company will make further announcement in this regard in accordance with the Listing Rules as and when appropriate.

Odd Lot Arrangement

To alleviate the difficulties in trading odd lots of the Shares arising from the change in board lot size of the Shares, the Company has appointed RaffAello Securities (HK) Limited as the agent to provide matching services, on a best efforts basis, to the Shareholders who wish to top up or sell their holdings of odd lots of the Shares during the period from 9:00 a.m. on Thursday, 29 October 2026 to 4:00 p.m. on Wednesday, 18 November 2026 (both days inclusive). Holders of the Shares in odd lots who wish to take advantage of this facility should contact Ms. Grace Wong of RaffAello Securities (HK) Limited at 1/F, E168, 166-168 Des Voeux Road, Central, Hong Kong (telephone number: (852) 2545 7722) from 9:00 a.m. on Thursday, 29 October 2026 to 4:00 p.m. on Wednesday, 18 November 2026 (both days inclusive). Shareholders should note that successful matching of the sale and purchase of odd lots of the Shares is not guaranteed. The Shareholders are recommended to consult their professional advisers if they are in doubt about the above facility.

Share certificates

No new share certificates for existing Shareholders will be issued as a result of the change in the board lot size, and therefore no arrangement for free exchange of existing share certificates in board lot size of 2,500 Shares to new share certificate in board lot size of 10,000 Shares is necessary. As from Thursday, 29 October 2026, any new share certificates will be issued in board lot of 10,000 Shares each (except for odd lots or where the share registrar is otherwise instructed). All existing share certificates in board lot of 2,500 shares will remain good evidence of the legal title to the Shares and continue to be valid for delivery, transfer, trading and settlement purposes. Save and except for the change in the number of Shares of each board lot, new share certificate will have the same format and red colour as the existing certificates of the Shares.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the Shares.

By Order of the Board
Green Power Group Limited
Kwan Kam Tim
Chairman and Executive Director

Hong Kong, 21 October 2026

As at the date of this announcement, the Board comprises six members, of which Mr. Kwan Kam Tim, Mr. Yip Wing Shing and Mr. Zhang Guangying are the executive Directors; and Prof. Hon. Lau Chi Pang, SBS, J.P., Mr. Chin Wai Keung Richard and Prof. Mo Lai Lan are the independent non-executive Directors.