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Green Economy Development Limited

綠色經濟發展有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1315)

NOTIFICATION OF BOARD MEETING

The board of directors (the ''**Board**'') of Green Economy Development Limited (the ''**Company**'') hereby announces that a meeting of the Board will be held on 30 November 2026 for the purpose of considering and approving, among other matters, the interim results of the Company and its subsidiaries (the ''**Group**'') for the six months period ended 30 September 2026.

By order of the Board
Green Economy Development Limited
Tang Hongyang
Executive Director and Chief Executive Officer

Hong Kong, 17 November 2026

As at the date of this announcement, the Board comprises six executive Directors, namely Mr. Zhu Feng, Mr. Tang Hongyang, Mr. Zhu Xiaodong, Mr. Chau Ting Sen, Mr. Su Junjie and Mr. Fung Ka Lun, and three independent non-executive Directors, namely Mr. Wong Wai Kwan, Mr. Zhang Yanshuai and Ms. Li Xiaoting.