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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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the "**Meeting**") of Green Power Group Limited (the "**Company**") will be held at Artyzen Club, 401A, 4/F, Shun Tak Centre, 200 Connaught Road Central, Hong Kong on Friday, 11 December 2026 at 2:30 p.m. for the purpose of considering, and, if thought fit, passing the following resolutions:

ORDINARY RESOLUTIONS

1. To consider the proposed removal of PricewaterhouseCoopers ("**PwC**") as the auditor of the Company (the "**Proposed Removal**") with immediate effect after the conclusion of the Meeting, and the authorisation of the board of directors of the Company and any director(s) of the Company to exercise such discretion to complete and do all such acts and things, including without limitation, to sign, seal, execute and deliver all such documents and deeds, and to approve any amendment, alteration or modification to any document, as they may consider necessary, desirable or expedient or in the interest of the Company to give effect to the Proposed Removal.

2. To consider the proposed appointment of Zhonghui Anda CPA Limited ("**Zhonghui Anda**") as the auditor of the Company to fill the casual vacancy following the Proposed Removal and to hold office until the conclusion of the next annual general meeting of the Company and to authorise the Board to fix the remuneration of Zhonghui Anda and do all such acts and things to give effect to such appointment.

By order of the Board
Green Power Group Limited
Kwan Kam Tim
Chairman

Hong Kong, 24 November 2026

Notes:

i. A member of the Company entitled to attend and vote at the Meeting is entitled to appoint a proxy or proxies to attend and vote in his/her stead. A proxy need not be a member. A form of proxy for use at the Meeting is enclosed herewith. In the case of joint holders of any Share, any one of such persons may vote at the Meeting, either personally or by proxy, but if more than one of such persons is present at the Meeting, the person whose name appears first in the register of members shall be entitled to vote to the exclusion of the other joint holders, and this notice shall be deemed to be given to all joint holders of such Share.

ii. In order to be valid, the proxy form for the Meeting must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time fixed for holding the Meeting (i.e. not later than 2:30 p.m. on Wednesday, 9 December 2026) or any adjournment thereof. If the proxy form is signed by a person under a power of attorney or other authority, a notarially certified copy of that power of attorney or other authority must be lodged at the same time. Completion and return of the proxy form will not preclude Shareholders from attending and voting in person at the Meeting or any adjournment thereof should they so wish.

iii. In order to determine Shareholders' entitlement to attend and vote at the Meeting, the register of members of the Company will be closed from Tuesday, 8 December 2026 to Friday, 11 December 2026, both days inclusive, during which period no transfer of the Shares will be registered. The record date for the purpose of ascertaining Shareholders' right to attend and vote at the Meeting will be on Friday, 11 December 2026. In order to be entitled to attend and vote at the Meeting, all transfers of Shares together with the relevant share certificates must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration no later than 4:30 p.m. on Monday, 7 December 2026.

iv. Details of the above resolutions are set out in the circular (the "**Circular**") of the Company dated 24 November 2026. Unless the context requires otherwise, terms defined in the Circular shall bear the same meanings when used in this notice.

If a tropical cyclone warning signal number 8 or above is hoisted, or "extreme conditions" caused by super typhoons or a black rainstorm warning is/are in force before 10:00 a.m. on Friday, 11 December 2026, the Meeting will not be held on Friday, 11 December 2026 at 2:30 p.m., but will be held on the first Business Day immediately after that date at the same time and place or postponed to a later date. If postponed, the Company will as soon as possible post an announcement on the websites of Stock Exchange and the Company. "Business Day", in this context, shall mean a day (excluding Saturday) on which banks are open for general banking business in Hong Kong. Shareholders may contact the Company at (852) 23500101 or Customer Service Hotline of Tricor Investor Services Limited at (852) 29801333 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding public holidays) for any enquiry regarding the aforesaid arrangement.

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