

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



GREENHEART GROUP LIMITED

綠心集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 94)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 10 JUNE 2025

References are made to the circular (the “**Circular**”) and the notice of the annual general meeting (the “**AGM**”) of Greenheart Group Limited (the “**Company**”) both dated 8 April 2025. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

All Directors of the Company attended the AGM in person.

POLL RESULTS OF THE AGM

The poll results of the proposed resolutions as set out in the notice of AGM are as follows:

Ordinary resolutions	Number of votes (%)	
	For	Against
1. To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and auditor for the year ended 31 December 2024	1,246,158,387 (100.00%)	0 (0.00%)
2. To re-elect Ms. Suen Chung Yan, Julia as a non-executive Director	1,246,158,387 (100.00%)	0 (0.00%)
3. To re-elect Mr. Cheung Pak To, Patrick as an independent non-executive Director	1,246,158,387 (100.00%)	0 (0.00%)
4. To re-elect Mr. To Chun Wai as an independent non-executive Director	1,246,158,387 (100.00%)	0 (0.00%)
5. To authorise the board of Directors to fix the Directors’ remuneration	1,246,158,387 (100.00%)	0 (0.00%)
6. To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and to authorise the board of Directors to fix its remuneration	1,246,158,387 (100.00%)	0 (0.00%)
7. To grant a general mandate to the Directors to issue, allot and otherwise deal with the Company’s shares ^(Note)	1,245,682,077 (99.96%)	476,310 (0.04%)

8. To grant a general mandate to the Directors to repurchase the Company's shares ^(Note)	1,248,158,387 (100.00%)	0 (0.00%)
9. To add the nominal amount of the shares repurchased by the Company to the mandate granted to the Directors under resolution no.7 ^(Note)	1,246,156,077 (99.99%)	2,310 (0.01%)

Note: The full text of resolutions 7, 8 and 9 is set out in the notice of AGM dated 8 April 2025.

As at the date of the AGM, the total number of issued Shares was 1,854,991,056, representing the total number of Shares entitling the Shareholders to attend and vote for or against the proposed resolutions at the AGM. No Shareholder was required under the Listing Rules to abstain from voting and no Shareholder was entitled to attend and abstain from voting in favor as set out in Rule 13.40 of the Listing Rules. No parties have stated in the Circular containing the notice of the AGM that they intend to vote against or abstain from voting on any of the resolutions at the AGM.

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 9, each of the resolutions numbered 1 to 9 were duly passed by way of poll as ordinary resolutions.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.

By Order of the Board
Greenheart Group Limited
Ding Wai Chuen
Executive Director and Chief Executive Officer

Hong Kong, 10 June 2025

As at the date hereof, the Board comprises one executive Director, namely Mr. Ding Wai Chuen, four non-executive Directors, namely Messrs. Cheng Chi-Him, Conrad, Kenneth Lau, Lie Ken Jie Remy Anthony Ket Heng and Ms. Suen Chung Yan, Julia, and three independent non-executive Directors, namely Messrs. Wong Man Chung, Francis, Cheung Pak To, Patrick and To Chun Wai.

Website: <http://www.greenheartgroup.com>