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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 9 JUNE 2026

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 29 April 2026. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

Apart from Mr. Lie Ken Jie Remy Anthony Ket Heng who could not attend the AGM due to other business commitment, all other 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 (%)¹	
	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 2025	2,104,052,995 (95.03%)	110,000,165 (4.97%)
2. To re-elect Mr. Ding Wai Chuen as an executive Director	2,104,052,995 (95.03%)	110,000,165 (4.97%)
3. To re-elect Mr. Kenneth Lau as a non-executive Director	2,099,652,995 (94.83%)	114,400,165 (5.17%)
4. To re-elect Mr. Lie Ken Jie Remy Anthony Ket Heng as a non-executive Director	2,099,652,995 (94.83%)	114,400,165 (5.17%)
5. To re-elect Mr. Wong Man Chung, Francis as an independent non-executive Director	2,104,052,995 (95.03%)	110,000,165 (4.97%)
6. To authorise the board of Directors to fix the Directors’ remuneration	2,104,052,995 (95.03%)	110,000,165 (4.97%)
7. To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and to authorise the board of Directors to fix its remuneration	2,104,052,995 (95.03%)	110,000,165 (4.97%)

Ordinary resolutions	Number of votes (%) ¹	
	For	Against
8. To grant a general mandate to the Directors to issue, allot and otherwise deal with the Company's shares ²	2,104,050,685 (95.03%)	110,002,475 (4.97%)
9. To grant a general mandate to the Directors to repurchase the Company's shares ²	2,104,052,995 (95.03%)	110,000,165 (4.97%)
10. To add the nominal amount of the shares repurchased by the Company to the mandate granted to the Directors under resolution no.8 ²	2,104,050,685 (95.03%)	110,002,475 (4.97%)

Notes:

1. All percentages are rounded to two decimal places.
2. The full text of resolutions 8, 9 and 10 are set out in the notice of AGM dated 29 April 2026.

As at the date of the AGM, the total number of issued Shares was 2,782,486,584, 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 10, all resolutions 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, 9 June 2026

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>