

Disclaimer	
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Cash Dividend Announcement for Equity Issuer	
Issuer name	Greenheart Group Limited
Stock code	00094
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	(1) VOLUNTARY ANNOUNCEMENT UPDATE ON THE VERY SUBSTANTIAL DISPOSAL (2) PAYMENT OF SPECIAL DIVIDEND AND (3) CLOSURE OF REGISTER OF MEMBERS
Announcement date	02 February 2026
Status	Update to previous announcement
Reason for the update / change	Update on the dividend payment date
Information relating to the dividend	
Dividend type	Other
	Special Dividend
Dividend nature	Special
For the financial year end	Not applicable
Reporting period end for the dividend declared	Not applicable
Dividend declared	HKD 0.01 per share
Date of shareholders' approval	24 November 2025
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.01 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	13 February 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	20 February 2026 16:30
Book close period	From 23 February 2026 to 24 February 2026
Record date	24 February 2026
Payment date	17 March 2026
Share registrar and its address	Tricor Investor Services Limited
	17/F, Far East Finance Centre
	16 Harcourt Road Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
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.	