GREENHEART GROUP LIMITED
綠心集團有限公司

(Incorporated in Bermuda with limited liability)
(Stock Code: 94)

CHANGE OF NON-EXECUTIVE DIRECTORS AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

RESIGNATION OF NON-EXECUTIVE DIRECTORS

The board (the "**Board**") of directors (the "**Directors**") of Greenheart Group Limited (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that (1) Mr. Kenneth Lau ("**Mr. Lau**") has tendered his resignation as a non-executive Director and ceased to be a member of the remuneration committee of the Company (the "**Remuneration Committee**") with effect from 1 July 2026, in order to devote more time to his other personal engagements; and (2) Mr. Lie Ken Jie Remy Anthony Ket Heng ("**Mr. Lie Ken Jie**") has tendered his resignation as a non-executive Director and ceased to be a member of the audit committee of the Company (the "**Audit Committee**") with effect from 1 July 2026, also to devote more time to his other personal engagements.

Each of Mr. Lau and Mr. Lie Ken Jie has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company (the "**Shareholders**") and The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

The Board would like to take this opportunity to express its sincere gratitude to Mr. Lau and Mr. Lie Ken Jie for their valuable contribution to the Company during their tenure of services and wish them all the best in the future.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board further announces that with effect from 1 July 2026, Mr. Lee Chi Hin, Jacob ("**Mr. Lee**") has been appointed as a non-executive Director and a member of each of the Audit Committee and the Remuneration Committee.

The biographical details of Mr. Lee are as follows:

Mr. Lee Chi Hin, Jacob, aged 43, is currently a non-executive director of each of New Times Corporation Limited (stock code: 166) and Integrated Waste Solutions Group Holdings Limited (stock code: 923), both of them are listed public companies in Hong Kong. He is also currently a non-executive director of Giordano International Limited (stock code 709), in which he previously served as non-executive director between 1 December 2022 and 5 April 2024 and as executive director between 5 April 2024 and 27 April 2026. He is senior vice president of Chow Tai Fook Enterprises Limited with responsibilities for making strategic and private equity investments globally.

Mr. Lee previously worked at the investment banking department of The Hongkong and Shanghai Banking Corporation Limited and Deutsche Bank AG in Hong Kong. He has over 20 years of professional experience in corporate finance, investment, international capital markets and asset management. Mr. Lee holds a Master of Science degree in Accounting and Finance from The London School of Economics and Political Science in London, United Kingdom and a Bachelor of Business Administration degree from the University of Michigan in Ann Arbor, United States of America. He is also a Chartered Financial Analyst Charterholder.

The Company has entered into a service agreement with Mr. Lee in relation to his position as a non-executive Director for a term of three years commencing from 1 July 2026, subject to retirement by rotation and re-election in accordance with the Bye-laws of the Company. Mr. Lee is entitled to an annual director's fee of HK$360,000 which has been determined by the Board on the recommendation of the Remuneration Committee with reference to his experience and qualifications, his duties and responsibilities with the Company as well as the prevailing market conditions.

Save as disclosed above, as at the date of this announcement, Mr. Lee: (i) did not have any other relationship with any other director, senior management or substantial or controlling shareholders of the Company (within the definition of the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**")); (ii) did not have any interest in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance; (iii) did not hold any other position with any member of the Group; (iv) had not held any directorship in any other companies listed in Hong Kong or overseas in the last three years; (v) had no other major appointment or professional qualification; and (vi) had no other information that is required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules nor any other matter that needs to be brought to the attention of the Shareholders.

The Board would like to express its warmest welcome to Mr. Lee for joining the Board.

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

Hong Kong, 30 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