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## **GREENHEART GROUP LIMITED**

**綠心集團有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 94)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Greenheart Group Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Tuesday, 26 August 2025 for the purposes of considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and the publication thereof, the recommendation of an interim dividend, if any, and transacting any other business.

By Order of the Board  
**Greenheart Group Limited**  
**Ding Wai Chuen**

*Executive Director and Chief Executive Officer*

Hong Kong, 12 August 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>