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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 Wednesday, 26 August 2026 for the purpose of considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2026 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 2026

As at the date hereof, the Board comprises one executive Director, namely Mr. Ding Wai Chuen, three non-executive Directors, namely Mr. Cheng Chi-Him, Conrad, Mr. Lee Chi Hin, Jacob and Ms. Suen Chung Yan, Julia and three independent non-executive Directors, namely Mr. Wong Man Chung, Francis, Mr. Cheung Pak To, Patrick and Mr. To Chun Wai.

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