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## **GREENHEART GROUP LIMITED**

**綠心集團有限公司**

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 94)

### **CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “**Board**”) of Greenheart Group Limited (the “**Company**”) hereby announces that the principal place of business of the Company in Hong Kong will be changed to 32A, 32/F., Fortis Tower, Nos. 77-79 Gloucester Road, Wan Chai, Hong Kong with effect from 19 July 2021. The telephone number and the facsimile number of the Company will remain unchanged.

By Order of the Board

**Greenheart Group Limited**

**Ding Wai Chuen**

*Executive Director and Chief Executive Officer*

Hong Kong, 16 July 2021

As at the date hereof, the Board comprises one executive director, namely Mr. Ding Wai Chuen, three non-executive directors, namely Messrs. Cheng Chi-Him Conrad, Tsang On-Yip Patrick and Simon Murray, 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>*