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**GREEN ENERGY GROUP LIMITED**

**綠色能源科技集團有限公司\***

*(incorporated in Bermuda with limited liability)*

(Stock Code: 979)

**SUPPLEMENTAL ANNOUNCEMENT  
IN RELATION TO  
THE ANNUAL REPORT FOR THE YEAR ENDED 30 JUNE 2024**

Reference is made to the annual report of Green Energy Group Limited (“**Company**”) for the year ended 30 June 2024 (“**Annual Report**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Annual Report.

The Company would like to provide supplemental information to the Annual Report in relation to its connected transactions in the year ended 30 June 2024 and share option scheme (“**Scheme**”).

**CONNECTED TRANSACTIONS**

In addition to the disclosure in relation to the Company’s connected transactions set out in the Annual Report, the Company would like to supplement that the related party transactions disclosed in note 27 to the consolidated financial statements constituted all the connected transactions and, as the case may be, continuing connected transactions of the Group during the year ended 30 June 2024, and all such transactions were fully exempt under Chapter 14A of the Listing Rules.

**SHARE OPTION SCHEME**

Further to the information disclosed in the Annual Report, the Company would like to provide the following additional information in relation to the Scheme:

**(a) Number of share options available for grant**

As at 1 July 2023 and 30 June 2024, 91,467,817 share options were available for grant under the Scheme.

**(b) Total number of shares available for issue**

As at the date of the Annual Report (i.e. 27 September 2024), the total number of shares available for issue under the Scheme was 91,467,817, representing approximately 6.74% of the issued shares (excluding treasury shares) of the Company.

**(c) Remaining life of the Scheme**

Subject to early termination in accordance with the terms of the Scheme, the Scheme shall remain in force for a term of 10 years commencing on its adoption date (i.e. 1 June 2016). The remaining life of the Scheme was 23 months as at 30 June 2024.

The supplementary information provided in this announcement does not affect other information contained in the Annual Report. Save as disclosed above, the content of the Annual Report remains unchanged.

On behalf of the Board  
**Green Energy Group Limited**  
**Lo Kam Wing JP**  
Chairman

Hong Kong, 29 May 2025

*As at the date of this announcement, the Company has three executive Directors, namely Mr. Lo Kam Wing JP, Mr. Luo Xian Ping and Mr. Ho Wai Hung, and three independent non-executive Directors, namely Mr. Tam Chun Wa, Mr. Man Kwok Leung and Ms. Jiang Zhihua.*

*\* For identification purposes only*