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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)*

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

Reference is made to the supplemental announcement (“**Supplemental Announcement**”) of Green Energy Group Limited (“**Company**”) dated 29 May 2025 in relation to the annual report of the 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 and the Supplemental Announcement.

The Company wishes to clarify that there were inadvertent typographical mistakes in the Supplemental Announcement as follows:

As at 1 July 2023 and 30 June 2024, the number of share options available for grant under the Scheme should be 94,692,817 (instead of 91,467,817 as disclosed in the Supplemental Announcement). As at the date of the Annual Report (i.e. 27 September 2024), the total number of shares available for issue under the Scheme should be 94,692,817 (instead of 91,467,817 as disclosed in the Supplemental Announcement), representing approximately 6.98% (instead of approximately 6.74% as disclosed in the Supplemental Announcement) of the issued shares (excluding treasury shares) of the Company.

Save as disclosed above, the content of the Supplemental Announcement remains unchanged.

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

Hong Kong, 18 September 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