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GREENHEART GROUP LIMITED

綠心集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 94)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 24 NOVEMBER 2025

References are made to the circular (the “**Circular**”) and the notice of the special general meeting (the “**SGM**”) of Greenheart Group Limited (the “**Company**”) both dated 7 November 2025. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

All Directors attended the SGM in person.

POLL RESULTS OF THE SGM

The poll results of the proposed resolutions as set out in the notice of SGM are as follows:

Ordinary resolutions ^(Note)	Number of votes (%)	
	For	Against
1(a). To approve, confirm and ratify the SPAs, the terms and conditions thereof and transactions contemplated thereunder; and	2,098,823,740 (100.00%)	0 (0.00%)
1(b). To authorise any one or more of the Directors for and on behalf of the Company to sign, seal, execute, perfect, perform and deliver all such documents, instruments, deeds (whether or not with the affixation of common seal) and agreements, and to do all such acts, matters or things and take all such steps as he/she/they may in his/her/their discretion consider necessary, expedient, desirable or appropriate to effect the transactions contemplated under the SPAs, and to agree to variations or modifications or waivers or matters relating to the terms and conditions of the SPAs as are, in the opinion of the Directors, in the interest of the Company and the Shareholders as a whole.	2,098,823,740 (100.00%)	0 (0.00%)

Ordinary resolutions (Note)	Number of votes (%)	
	For	Against
2. Subject to the fulfilment of the Special Dividend Conditions, to approve the declaration and payment of the special cash dividend of HK\$0.01 per Share (the “ Special Dividend ”) to be declared and paid by the Company to the Shareholders whose names appear on the register of members of the Company on the record date to be fixed by the Directors; and to authorise any Director to take such action, do such things and execute such further documents (whether or not with the affixation of common seal) as the Director may at his absolute discretion consider necessary or desirable for the purpose of or in connection with the implementation of the payment of the Special Dividend.	2,098,823,740 (100.00%)	0 (0.00%)

Note: The full text of ordinary resolutions above is set out in the notice of SGM dated 7 November 2025.

As at the date of the SGM, the total number of issued Shares was 2,782,486,584, representing the total number of Shares entitling the Shareholders to attend and vote for or against the proposed resolutions at the SGM. No Shareholder was required under the Listing Rules to abstain from voting, and no Shareholder was entitled to attend and abstain from voting in favor of the proposed resolutions at the SGM as set out in Rule 13.40 of the Listing Rules. No parties have stated in the Circular containing the notice of the SGM that they intend to vote against or abstain from voting on any of the resolutions at the SGM. No Shares being actually voted but excluded from calculating the poll results.

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1(a), 1(b) and 2 above, each of the resolutions numbered 1(a), 1(b) and 2 was duly passed by way of poll as ordinary resolutions at the SGM.

The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the SGM.

By Order of the Board
Greenheart Group Limited
Ding Wai Chuen
Executive Director and Chief Executive Officer

Hong Kong, 24 November 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>