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Green Tea Group Limited

綠茶集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 6831)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Green Tea Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 23 March 2026, for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2025 and its publication and considering the recommendation on the payment of a final dividend.

By order of the Board
Green Tea Group Limited
Mr. Wang Qinsong

*Chief Executive Officer,
Chairman of the Board and Executive Director*

Hong Kong, 11 March 2026

As at the date of this announcement, the Directors of the Company are: (i) Mr. Wang Qinsong, Ms. Yu Liying and Mr. Wang Jiawei as executive Directors; (ii) Ms. Lu Changmei, Mr. Liu Sheng and Ms. Xu Ruijie as non-executive Directors; and (iii) Mr. Shao Xiaodong, Mr. Bruno Robert Mercier and Mr. Fan Yongkui as independent non-executive Directors.