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Green Economy Development Limited

綠色經濟發展有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1315)

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of Green Economy Development Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on 27 June 2025 for the purpose of considering and approving, among other matters, the audited annual results of the Company and its subsidiaries (the “**Group**”) for the year ended 31 March 2025.

By order of the Board

Green Economy Development Limited

Tang Hongyang

Executive Director and Chief Executive Officer

Hong Kong, 16 June 2025

As at the date of this announcement, the Board comprises six executive Directors, namely Mr. Zhu Feng, Mr. Tang Hongyang, Mr. Zhu Xiaodong, Mr. Chau Ting Sen, Mr. Su Junjie and Mr. Fung Ka Lun, and three independent non-executive Directors, namely Mr. Wong Wai Kwan, Mr. Zhang Shengman and Ms. Li Xiaoting.