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)

POSTPONEMENT OF ANNUAL GENERAL MEETING

Reference is made to the circular (the "**Circular**") incorporating the notice (the "**Notice**") of the annual general meeting (the "**AGM**") of Green Economy Development Limited (the "**Company**") dated 31 July 2025. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POSTPONEMENT OF THE AGM

The Board hereby announces that the AGM will be postponed from Thursday, 25 September 2025, to Monday, 29 September 2025 at 9:30 a.m. at the same venue at Room 1001, 10/F, China Huarong Tower, 60 Gloucester Road, Wan Chai, Hong Kong due to the approach of a tropical cyclone and the high risk that the weather condition in Hong Kong may deteriorate at the time originally scheduled for the AGM. All resolutions set out in the Notice to be proposed at the AGM will remain unchanged, and all such resolutions will be proposed at the rescheduled AGM.

The Proxy Form, which have been dispatched to the Shareholders on 31 July 2025 and the Notice, shall remain valid for the rescheduled AGM. Shareholders who have yet to return the Proxy Form are required to complete and return the Proxy Form in accordance with the instructions printed thereon to the Company's Hong Kong share registrar, Union Registrars Limited, at Suites 3301–04, 33/F, Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong not less than 48 hours before the time appointed for the holding of the rescheduled AGM or any adjournment thereof. For the avoidance of doubt, any Proxy Form duly completed and returned in accordance with the instructions printed thereon remains valid for the rescheduled AGM and the relevant Shareholders are not required to return another Proxy Form. If any Shareholder chooses to re-submit the Proxy Form, the last Proxy Form received will revoke and supersede the Proxy Form previously submitted by such Shareholder.

The book closure period for ascertaining entitlement of the Shareholders to attend and vote at the AGM (as stated in the Circular) will remain unchanged.

By order of the Board
Green Economy Development Limited
Zhu Feng
Chairman

Hong Kong, 23 September 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.