



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)

ANNOUNCEMENT

The board of directors (“Board”) of Green Energy Group Limited (the “Company”) regrets to announce that Mr. Ming Kar Fook Charles (“Mr. Ming”), an executive director of the Company, passed away on 2 March 2008.

On behalf of the Company, the Board would like to convey its condolences to the family of Mr. Ming and express its sincere appreciation for his contribution to the Company in the past.

By order of the Board
Green Energy Group Limited
YIP Wai Leung Jerry
Chairman

Hong Kong, 3 March 2008

As at the date of this announcement, the Company has one executive director, namely Mr. Yip Wai Leung Jerry and three independent non-executive directors, namely Mr. So Yin Wai, Mr. Chan Kai Yung Ronney and Ms Zhu You Chun.

* *For identification purposes only*