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GREENHEART GROUP LIMITED

綠心集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 94)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Greenheart Group Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held at Suites 1706-10, Everbright Centre, 108 Gloucester Road, Wan Chai, Hong Kong on Wednesday, 29 August 2018 for the purposes of considering and approving the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2018 and the publication thereof and transacting any other business.

By order of the Board
Greenheart Group Limited
Wu Wai Leung, Danny
Chief Executive Officer and
Executive Director

Hong Kong, 17 August 2018

As at the date hereof, the Board comprises two executive Directors, namely Messrs. Wu Wai Leung, Danny and Lim Hoe Pin, four non-executive Directors, namely Messrs. Cheng Chi-Him, Conrad, Tsang On-Yip, Patrick, Simon Murray and Cheng Yang, and three independent non-executive Directors, namely Messrs. Nguyen Van Tu, Peter, Tang Shun Lam, Steven and Wong Man Chung, Francis.

Website: <http://www.greenheartgroup.com>