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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 of directors (the “**Board**”) of Green Tea Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 26 June 2025, for the purposes of considering and approving, among other matters, the proposed distribution of special dividend.

Subject to the approval of the proposed distribution of special dividend at the meeting of the Board, a further announcement will be made by the Company setting out the details of special 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, 3 June 2025

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.