(incorporated in Bermuda with limited liability) (於百慕達註冊成立之有限公司) (Stock Code : 979) (股份代號: 979)

31 October 2025

Dear registered shareholder(s).

Green Energy Group Limited (the "Company")

- Notice of Publication of 2024/25 Annual Report, AGM Circular and Proxy Form (the "Current Corporate Communication") and Arrangement of Electronic Dissemination of Corporate Communications

The English and Chinese versions of the Current Corporate Communication are available on the Company's website at <a href="https://www.hk-greenenergy.com">www.hk-greenenergy.com</a> and the HKExnews's website at <a href="https://www.hkexnews.hk">www.hk-greenenergy.com</a> and the HKExnews's website at <a href="https://www.hkexnews.hk">www.hk-greenenergy.com</a> and the HKExnews's website at <a href="https://www.hkexnews.hk">www.hk-greenenergy.com</a> and the HKExnews's website at <a href="https://www.hkexnews.hk">www.hkexnews.hk</a>, or the arranged printed form(s) of the Current Corporate Communication is enclosed (if applicable). If you have any difficulty in receiving or gaining access to the Current Corporate Communication posted on the Company's website for any reason or wish to receive the Current Corporate Communication in printed form, the Company will promptly upon your request send the printed version of the Current Corporate Communication to you free of charge; please write to the Company's Hong Kong share registrar (the "Share Registrar"), Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email to greenenergy.ecom@computershare.com.hk.

## Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07 of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, the Company is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at <a href="www.hk-greenenergy.com">www.hk-greenenergy.com</a> and the HKEXnews website at www.hkexnews.hk in place of printed copies.

olicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications, the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "Reply Form"). Alternatively, you may sign and return the Reply Form to the Share Registrar at the address above.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, you may (i) be unable to receive any notifications regarding the publication of Corporate Communications; (ii) need to proactively check the Company's website and the HKEXnews website to keep up with the publication of Corporate Communications; and (iii) the Company will send the Actionable Corporate Communications (Note) in printed form in the future.

If you want to receive the future Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Share Registrar or send an email to greenenergy.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the Share Registrar by email to greenenergy.ecom@computershare.com.hk.

By order of the Board **Green Energy Group Limited** Lo Kam Wing JP Chairman

Note: Actionable Corporate Communications are any corporate communications that seek instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

\* For identification purposes only

各位登記股東:

## 綠色能源科技集團有限公司(「公司」)

- 2024/25 年年度報告、股東週年大會通函及代表委任表格(「本次公司通訊文件」)之發布通知及以電子方式發布公司通訊之安排

公司的本次公司通訊文件中、英文版本已上載於公司網站  $\underline{www.hk-greenenergy.com}$  及披露易網站  $\underline{www.hkexnews.hk}$ ,或已按安排附上本次公司通訊文件之印刷本 (如適用)。 閣下若因任何理由以致在收取或接收載於公司網站上的本次公司通訊文件出現困難,公司將於接到 閣下通知後,盡快向 閣下免費發送有關本次公司通訊文件的印刷本; 閣下可以書面方式通知香港股份過戶登記處(「**股份過戶處**」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓,或電郵至 greenenergy.ecom@computershare.com.hk

## 以電子方式發布公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化制度及以電子方式發布公司通訊規定下香港聯合交易所有限公司證券上市規則第 2.07 條,公司謹此通知 閣下,公司已採用 以電子方式發布公司通訊(「公司通訊」)之安排,該公司通訊是指公司為向其任何證券持有人提供資訊或提醒其採取行動而發布或將要發布的任何文件,包括但不限於(a) 董事報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告: (b)中期報告及其中期報告摘要(如適用); (c)會議通知; (d)上市文件; (e)通函和 (f)委任表

請注意,所有未來公司通訊的英文版和中文版將在公司網站 www.hk-greenenergy.com 和披露易網站 www.hkexnews.hk 上提供,以代替印刷本。

徵集電子聯絡資料

為確保及時收到最新的公司通訊,公司建議 閣下透過掃描本函隨附之回條(「**回條**」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。 或者, 簽署回條並交回公司的股份過戶處上述地址。

如果公司沒有收到 関下的有效電子郵件地址,直至股份過戶處收到 関下有效的電子郵件地址前, 関下或將(i)無法收到任何有關發布公司通訊的通知;(ii)需要主動查看公司網站和披露易網站以留意公司通訊的發布;及(iii)本公司未來將以印刷本形式發送可供採取行動的公司通訊 <sup>(##E)</sup>。

閣下希望收取日後公司通訊之印刷本,請填妥隨附之回條並交予股份過戶處或發送電子郵件至 greenenergy.ecom@computershare.com.hk, 並註明 閣下的姓名、地址以 及收取公司通訊印刷版的要求。 請注意,收取日後公司通訊印刷本之指示由收悉 閣下指示當日起計一年內有效,此後將過期。

如 閣下對本函件有任何疑問,請發送電子郵件至 greenenergy.ecom@computershare.com.hk 查詢。

代表董事會

綠色能源科技集團有限公司

主席

**盧金榮**太平紳士 謹啟

2025年10月31日

附註;可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。

REPLY	FORM	回條
	LOIM	

Computershare Hong Kong Investor Services Limited

(The "Share Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

香港中央證券登記有限公司 (「股份過戶處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓

(Please choose ONLY ONE of the options below)

(請<u>從以下選項中**只選擇其中一項**)</u>

Personalized QR Code

Option 1: Provide your email address for receipt of future Corporate Communications# of the Company via electronic dissemination by scanning your personalized QR code

選項1:

掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式 發佈的未來公司通訊#

You are **NOT required** to return this Reply Form if you choose Option 1. 如選擇了選項1, 閣下無須交回本回條。

Option 2: I/we hereby provide my/our email address in writing for "Company") via electronic dissemination 選項 2: 本人/吾等現以書面提供本人/吾等之的電子郵件地址・以	•		
Name of Securities holder(s) 證券持有人姓名:	Name of the listed company 上市公司名稱:		
Green Energy Group Limited 綠色能源科技集團有限公司*			
Email address 電郵地址: (Notes 3 / 附註 3)			
Option 3:			
┗━┛ 收取未來公司通訊"的印刷本·並已知悉本指示由收取指示日期起計一年內有效。( <i>門註 5</i> )			
(ALL-La)	ontact number: 終絡電話號碼:	Date: 日期:	
Notes 附註:  1. Please complete all your details clearly. If your shares are held in joint names, all of the jo 講講楚填妥 關下之所有資料。如屬聯名般東,則本回條須由所有聯名般東聯合簽署,方 2. Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回條苯并有營署基本是根仍可與第五正確,則本回條將會作為	nint shareholders should jointly sign this Reply Form in order to be valid 為有效。		

- Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form. 除非另有註明·公司通訊乃指公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件·其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。
- For identification purposes only 僅供識別

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

Mailing Label郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司

> Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

閣下寄回此回條時・請將郵寄標籤剪貼於信封上。 如在本港投寄・ 閣下無需支付郵費或貼上郵票。