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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)**

### **PROPOSED DECLARATION AND PAYMENT OF SPECIAL DIVIDEND AND CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the announcement of Green Tea Group Limited (the “**Company**”, and its subsidiaries, the “**Group**”) dated 3 June 2025 in relation to the notice of meeting of the board of directors (the “**Board**”) of the Company held on 26 June 2025 for the purpose of considering and approving, among other matters, the proposed distribution of special dividend (the “**Special Dividend**”).

#### **PROPOSED DECLARATION AND PAYMENT OF SPECIAL DIVIDEND**

As disclosed in the Company’s prospectus dated 8 May 2025, the Company intends to declare and distribute by December 2025 a special dividend in an amount of no less than RMB180 million to the shareholders (the “**Shareholders**”) of the Company (including the new Shareholders after the listing) based on the distributable retained profits from the subsidiaries of the Company as of 31 December 2024 and share premium of the Group.

The Board is pleased to announce that at the meeting of the Board held on 26 June 2025, the Board has resolved to propose distribution of Special Dividend of HK\$0.33 per ordinary share of the Company (the “**Share**”). The distribution of Special Dividend is subject to the approval by the Shareholders at an extraordinary general meeting of the Company (“**EGM**”) to be convened. Upon approval by the Shareholders, the Special Dividend will be paid in cash on or around Wednesday, 13 August 2025 to the Shareholders whose names appear on the register of members of the Company at the close of business on Tuesday, 29 July 2025.

As at the date of this announcement, the Company has 673,454,800 Shares in issue. Based on the total number of issued Shares as at the date of this announcement, the Special Dividend, if declared and paid, will amount to a total of approximately HK\$222,240,084.

Considering the business, financial and cash flow position of the Group and the general market condition, the Board is of the view that the Company has sufficient financial cash flow and the Special Dividend will not have any material adverse effect on the existing and future operation, as well as the financial position of the Group.

## **CLOSURE OF REGISTER OF MEMBERS**

The register of members of the Company will be closed from Friday, 25 July 2025 to Tuesday, 29 July 2025, both days inclusive, for the purpose of determining the entitlements of the Shareholders to the Special Dividend, during which period no transfer of Shares will be effected. In order to qualify for the proposed Special Dividend, the Shareholders must deliver all transfer documents accompanied by the relevant share certificates to the Company's branch registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on Thursday, 24 July 2025. The record date for determining the entitlements of the Shareholders to the Special Dividend is Tuesday, 29 July 2025.

## **EGM**

The EGM will be convened to consider and, if thought fit, approve the proposed declaration and payment of the Special Dividend. No Shareholder is required to abstain from voting in respect of the ordinary resolution to be proposed at the EGM to approve the declaration and payment of the Special Dividend.

A circular containing further information about the Special Dividend and the notice of the EGM will be despatched to the Shareholders as soon as practicable.

By order of the Board  
**Green Tea Group Limited**  
**Mr. Wang Qinsong**

*Chief Executive Officer, Chairman of the Board  
and Executive Director*

Hong Kong, 26 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.*