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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)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 JUNE 2025**

At the annual general meeting (the “**AGM**”) of Green Tea Group Limited (the “**Company**”) held on 26 June 2025, voting on all the proposed resolutions as set out in the notice of the AGM dated 4 June 2025 was taken by poll. Unless the content otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Company’s circular dated 4 June 2025 (the “**Circular**”).

As of date of the AGM, the total number of issued Shares of the Company was 673,454,800 Shares. The total number of Shares of the Company entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM was 673,454,800 Shares. For the avoidance of doubt, holders of Treasury Shares, if any, are required to abstain from voting at the AGM. As at the date of the AGM, the Company did not hold any Treasury Shares (including any Treasury Shares held or deposited with CCASS), and there were no repurchased Shares which are pending cancellation and should be excluded from the total number of issued Shares for the purpose of the AGM. There were no Shares entitling the Shareholders to attend the AGM but abstain from voting in favour of any resolution at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM and none of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM. All Directors of the Company attended the AGM.

The Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the respective resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company for the year ended 31 December 2024 as disclosed in the prospectus of the Company dated 8 May 2025.	466,379,721 (99.99%)	1,600 (0.01%)
2.	(a) To re-elect the following persons who are due to retire at the Annual General Meeting as the directors of the Company (the “ <b>Directors</b> ”):		
	(i) Mr. Wang Qinsong as an executive Director;	466,379,721 (99.99%)	1,600 (0.01%)
	(ii) Ms. Yu Liying as an executive Director;	466,379,721 (99.99%)	1,600 (0.01%)
	(iii) Mr. Wang Jiawei as an executive Director;	466,379,721 (99.99%)	1,600 (0.01%)
	(iv) Ms. Lu Changmei as a non-executive Director;	466,379,721 (99.99%)	1,600 (0.01%)
	(v) Mr. Liu Sheng as a non-executive Director;	466,379,721 (99.99%)	1,600 (0.01%)
	(vi) Ms. Xu Ruijie as a non-executive Director;	466,379,721 (99.99%)	1,600 (0.01%)
	(vii) Mr. Shao Xiaodong as an independent non-executive Director;	466,379,721 (99.99%)	1,600 (0.01%)
	(viii) Mr. Bruno Robert Mercier as an independent non-executive Director; and	466,379,721 (99.99%)	1,600 (0.01%)
	(ix) Mr. Fan Yongkui as an independent non-executive Director.	466,379,721 (99.99%)	1,600 (0.01%)
	(b) To authorize the board of Directors of the Company (the “ <b>Board</b> ”) to fix the Directors’ remuneration.	466,379,721 (99.99%)	1,600 (0.01%)
3.	To re-appoint KPMG as auditor of the Company and to authorize the Board to fix its remuneration.	466,379,721 (99.99%)	1,600 (0.01%)
4.	(A) To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company (including any sale or transfer of treasury shares) not exceeding 20% of the issued shares of the Company (excluding treasury shares, if any).	358,950,521 (99.64%)	1,300,000 (0.36%)
	(B) To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the issued shares of the Company.	360,238,921 (99.99%)	1,600 (0.01%)
	(C) To extend the general mandate granted to the Directors to allot, issue and deal with shares by the number of shares repurchased by the Company.	358,940,521 (99.64%)	1,300,000 (0.36%)

As more than 50% of votes were cast in favour of each of the resolutions, all the above ordinary resolutions were duly passed at the AGM.

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.*