

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 EXTRAORDINARY GENERAL MEETING HELD ON 21 JULY 2025

At the EGM of Green Tea Group Limited (the “**Company**”) held on 21 July 2025, voting on the proposed resolution as set out in the notice of the EGM dated 2 July 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 2 July 2025 (the “**Circular**”).

As of date of the EGM, 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 resolution proposed at the EGM was 673,454,800 Shares. For the avoidance of doubt, holders of treasury shares, if any, are required to abstain from voting at the EGM. As at the date of the EGM, 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 EGM. There were no Shares entitling the Shareholders to attend the EGM but abstain from voting in favour of any resolution at the EGM 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 resolution at the EGM and none of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolution proposed at the EGM. All Directors of the Company attended the EGM.

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

ORDINARY RESOLUTION		No. of Votes (%)	
		For	Against
1.	To consider and approve the proposed declaration and payment of Special Dividend.	463,880,447 (100.00%)	0 (0.00%)

As more than 50% of votes were cast in favour of the resolution, such ordinary resolution was duly passed at the EGM.

By order of the Board
Green Tea Group Limited
Mr. Wang Qinsong
*Chief Executive Officer, Chairman of the Board
and Executive Director*

Hong Kong, 21 July 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.