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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 Monday, 25 August 2025, for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and its publication.

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

Hong Kong, 13 August 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.*