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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)**

### **CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE**

The board (the “**Board**”) of directors (the “**Directors**”) of Green Tea Group Limited (the “**Company**”) announces the following changes in the composition of the nomination committee of the Board (the “**Nomination Committee**”), with effect from August 25, 2025:

- (i) Mr. Wang Qinsong, the chairman of the Board and an executive Director, has resigned as the chairperson of the Nomination Committee;
- (ii) Mr. Shao Xiaodong, an independent non-executive Director, has been appointed as the chairperson of the Nomination Committee; and
- (iii) Ms. Yu Liying, an executive Director, has been appointed as a member of the Nomination Committee.

Mr. Wang Qinsong has confirmed that he has no disagreement with the Board and is not aware of other matters about his resignation as the chairperson of the Nomination Committee that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

Following the above changes, the Nomination Committee comprises three members (with one member of a different gender), including an executive Director (namely Ms. Yu Liying) and two independent non-executive Directors (namely Mr. Shao Xiaodong and Mr. Bruno Robert Mercier). Mr. Shao Xiaodong is the chairperson of the Nomination Committee.

The above changes were made in response to the amendments to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Corporate Governance Code as set out in Appendix C1 to the Listing Rules, which came into effect on 1 July 2025. The Board believes that implementing these changes could strengthen the effectiveness and diversity of the Board, and further enhances good corporate governance practices of the Company as a whole.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Wang Qinsong for his valuable contributions to the Company during his tenure as the chairperson of the Nomination Committee, and extend a warm welcome to Ms. Yu Liying and Mr. Shao Xiaodong on their new role in the Nomination Committee.

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

Hong Kong, August 25, 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.*