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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)

**ESTABLISHMENT OF
THE ENVIRONMENTAL, SOCIAL AND GOVERNANCE COMMITTEE
AND
APPOINTMENT OF COMMITTEE MEMBERS**

The board (the “**Board**”) of directors (the “**Directors**”) of Green Tea Group Limited (the “**Company**”) is pleased to announce that in order to improve the Company’s governance structure, advance the Company’s environmental, social, and governance (“**ESG**”) efforts, and enhance the level of ESG management, an environmental, social, and governance Committee (the “**ESG Committee**”) was established on December 17, 2025.

The Board further announces that Mr. Wang Qinsong, an executive director, has been appointed as a member and the chairman of the ESG Committee, and Ms. Yu Liying, an executive director, has been appointed as members of the ESG Committee, with effect from December 17, 2025.

The terms of reference for the Environmental, Social and Governance (ESG) Committee will be published on the website of The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”) and the website of the Company.

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

Hong Kong, December 17, 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.