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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)**

### **VOLUNTARY ANNOUNCEMENT VOLUNTARY EXTENSION OF LOCK-UP UNDERTAKING GIVEN BY THE CONTROLLING SHAREHOLDERS**

This announcement is made by Green Tea Group Limited (the “**Company**”) on a voluntary basis to inform its shareholders and potential investors about an extension of lock-up period given by its controlling shareholders, namely Mr. Wang Qinsong, Ms. Lu Changmei, Yielding Sky Limited, Contemporary Global Investments Limited, Absolute Smart Ventures Limited, Time Sonic Investments Limited, East Superstar Limited and Vistra Trust (Hong Kong) Limited.

Reference is made to the prospectus of the Company dated May 8, 2025 (the “**Prospectus**”). Unless otherwise defined, terms used herein shall have the same meaning as defined in the Prospectus.

As disclosed in the Prospectus, pursuant to Rule 10.07 of the Listing Rules, each of the Controlling Shareholders has undertaken that except pursuant to the Global Offering, including the Over-allotment Option and the Stock Borrowing Agreement, it/he/she shall not and shall procure that the relevant registered holder(s) it/he/she has a beneficial interest shall not, unless in compliance with the requirements of the Listing Rules: (a) in the period from the Listing Date and ending on the date (the “**End Date**”) which is six months from the Listing Date, dispose of, or enter into any agreement to dispose of, or otherwise create any options, rights, interests or encumbrances in respect of, any of those securities of the Company in respect of which it/he/she is shown by the Prospectus to be the beneficial owner (the “**Relevant Securities**”); and (b) in the period of six months commencing on the End Date, dispose of, or enter into any agreement to dispose of or otherwise create any options, rights, interests, or encumbrances in respect of the Relevant Securities if, immediately following such disposal or upon the exercise or enforcement of such options, rights, interests or encumbrances, it/he/she would cease to be a controlling shareholder (as defined in the Listing Rules) of the Company (the “**Original Lock-up Period**”). The Original Lock-up Period will expire on May 15, 2026.

The Company has been informed by the Controlling Shareholders that they have voluntarily undertaken that for a period of six months commencing from May 12, 2026 to November 12, 2026, the Controlling Shareholders will not, in any manner, dispose of any Relevant Securities or any interest in any company or entity holding any Relevant Securities, nor transfer to others the beneficial ownership of or any interest in any Relevant Securities, or any economic consequences or rights incidental to the ownership of the Relevant Securities or such other securities or any interest therein, nor agree or enter into any contract or announce any intention to enter into any of the foregoing transactions with any third party or any transaction with the same economic effect. As at the date of this announcement, the total number of the Relevant Securities is 365,600,000, representing approximately 54.29% of the total issued shares of the Company.

**Shareholders and potential investors are advised to exercise caution when dealing in the securities 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, May 12, 2026

*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.*