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 ANNUAL GENERAL MEETING HELD ON 26 JUNE 2026 AND RETIREMENT OF DIRECTOR

POLL RESULTS OF THE ANNUAL GENERAL MEETING

At the annual general meeting (the "**AGM**") of Green Tea Group Limited (the "**Company**") held on 26 June 2026, voting on all the proposed resolutions as set out in the notice of the AGM dated 4 June 2026 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 4 June 2026 (the "**Circular**").

As at the date of the AGM, the total number of issued Shares was 673,454,800 Shares. The trustees of the RSU Scheme held 31,949,075 Shares as at the date of the AGM, which was required under Rule 17.05A of the Listing Rules to abstain from voting on matters that require Shareholders' approval under the Listing Rules. As at the date of the AGM, (i) the Company held 15,000,000 Treasury Shares (including any Treasury Shares held or deposited with the CCASS), and (ii) no Shares repurchased by the Company which are pending cancellation. The aforesaid 15,000,000 Treasury Shares shall not be counted towards the number of Shares conferring on their holders the right to attend the AGM and vote on the resolutions tabled thereat. The Company confirmed that no voting rights of Treasury Shares have been exercised at the AGM. Save for the aforesaid, there were no Shares entitling the Shareholders to attend the AGM but abstain from voting in favour of any resolution at the AGM 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 resolutions at the AGM and none of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM. As such, there were a total of 626,505,725 Shares entitling the holders to attend and vote on the resolutions proposed at the AGM. All directors of the Company attended the AGM.

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

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	**Against**
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors of the Company (the "**Directors**") and auditor of the Company for the year ended 31 December 2025.	467,747,200 (100.00%)	0 (0.00%)
2.	(a) To re-elect the following persons who are due to retire at the Annual General Meeting as the Directors:		
	(i) Ms. Yu Liying as an executive Director; and	467,312,800 (99.91%)	434,400 (0.09%)
	(ii) Mr. Shao Xiaodong as an independent non-executive Director.	467,470,800 (99.94%)	276,400 (0.06%)
	(b) To authorize the board of Directors of the Company (the "**Board**") to fix the Directors' remuneration.	467,747,200 (100.00%)	0 (0.00%)
3.	To re-appoint KPMG as auditor of the Company and to authorize the Board to fix its remuneration.	467,690,800 (99.99%)	56,400 (0.01%)
4.	To declare a final dividend of HK$0.52 per share of the Company for the year ended 31 December 2025.	467,747,200 (100.00%)	0 (0.00%)
5.	(A) To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company (including any sale or transfer of treasury shares) not exceeding 20% of the issued shares of the Company (excluding treasury shares, if any).	447,976,400 (95.77%)	19,770,800 (4.23%)
	(B) To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the issued shares of the Company (excluding treasury shares, if any).	467,747,200 (100.00%)	0 (0.00%)
	(C) To extend the general mandate granted to the Directors to allot, issue and deal with shares (including any sale or transfer of treasury shares) by the number of shares repurchased by the Company.	438,808,200 (93.81%)	28,939,000 (6.19%)

As more than 50% of votes were cast in favour of each of the resolutions, all the above ordinary resolutions were duly passed at the AGM.

RETIREMENT OF NON-EXECUTIVE DIRECTOR

Mr. Liu Sheng ("**Mr. Liu**") retired as a non-executive Director with effect from the conclusion of the AGM in order to devote more time to his personal matters and to pursue his future career plans.

Mr. Liu confirmed that he has no disagreement with the Board and there are no matters with respect to his retirement that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude and appreciation to Mr. Liu for his valuable advice and contributions to the Company during his tenure of office.

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

Hong Kong, 26 June 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 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.