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Green Economy Development Limited

綠色經濟發展有限公司

(formerly known as “Vision Fame International Holding Limited”)

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1315)

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of Green Economy Development Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on 30 June 2022 for the purpose of considering and approving, among other matters, the unaudited annual results of the Company and its subsidiaries (the “**Group**”) for the year ended 31 March 2022.

As affected by the recent travel restriction measures and city lockdown in relation to COVID-19 in the People’s Republic of China, the auditing process was delayed and more time is required for the Company’s auditor to complete the auditing process, and the publication of audited annual results of the Company and its subsidiaries for the financial year ended 31 March 2022 would be delayed and expected to be published by 31 July 2022.

By order of the Board

Green Economy Development Limited

Chau Chit

Chairman and Chief Executive Officer

Hong Kong, 20 June 2022

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Chau Chit, Mr. Fung Ka Lun and Mr. Zhu Xiaodong; and three independent non-executive Directors, namely Mr. Tam Tak Kei Raymond, Dr. Wong Lee Ping and Mr. Wong Wai Kwan.