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綠科科技
Greentech

GREENTECH TECHNOLOGY INTERNATIONAL LIMITED

綠科科技國際有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00195)

(1) APPOINTMENT OF ALTERNATE DIRECTOR

AND

(2) CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE

UNDER THE LISTING RULES AND

AUTHORISED REPRESENTATIVE UNDER THE COMPANIES ORDINANCE

APPOINTMENT OF ALTERNATE DIRECTOR

The board (the “**Board**”) of directors of Greentech Technology International Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) announces that Tan Sri Dato’ Koo Yuen Kim P.S.M., D.P.T.J. J.P (“**Tan Sri Dato’ Koo**”), non-executive director of the Company, has appointed Mr. Hsu Jing-Sheng (also known as Steven Hsu) (“**Mr. Hsu**”) as his alternate with effect from 8 May 2019.

Mr. Hsu, aged 48, is an Attorney at Law in Taiwan, a holder of Legal Practice Qualification in the People’s Republic of China and a Registered Foreign Lawyer in Hong Kong. Mr. Hsu graduated from Soochow University with a Bachelor of Laws in 1995 and obtained Master of Laws from the National Chung Cheng University in 1999. Mr. Hsu has been a senior consultant at Beijing Zhong Yin Law Firm since 2009 and a partner at Zhong Yin Law Firm (Taiwan) since 2014. Mr. Hsu has extensive areas of practice in his legal profession including securities, finance, banking, insurance funds, restructuring merger and acquisition and is currently a general counsel at Perfect (China) Co., Ltd. (完美(中國)有限公司), of which Tan Sri Dato’ Koo is the chairman of the board of directors.

As at the date of this announcement, save as disclosed in this announcement, (i) Mr. Hsu has not held any directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years preceding the date of his appointment; (ii) Mr. Hsu does not hold any other position with the Company or any member of the group companies; (iii) Mr. Hsu does not have any other relationship with any directors, senior management or substantial or controlling shareholders of the Company; (iv) Mr. Hsu does not have any interest in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Hsu has not entered into any service contract with the Company in respect of his alternate directorship and has not been appointed for a specific term. Pursuant to the articles of association of the Company, the appointment of Mr. Hsu as an alternate director to Tan Sri Dato' Koo shall be terminated on the happening of any event which, were Mr. Hsu a director of the Company, would cause him to vacate such office or if Tan Sri Dato' Koo ceases to be a director of the Company. As an alternate director, Mr. Hsu is not entitled to receive any remuneration from the Company.

Save as disclosed above, there are no other matters that need to be brought to the attention of the shareholders of the Company in connection with Mr. Hsu's appointment or any other information that should be disclosed pursuant to the requirements of Rule 13.51(2) of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE UNDER THE LISTING RULES AND AUTHORISED REPRESENTATIVE UNDER THE COMPANIES ORDINANCE

The Board also announces that Mr. Wong Tak Shing ("**Mr. Wong**"), due to the Group's reassignment of his duties to other business and development, has tendered his resignation as (i) the company secretary of the Company (the "**Company Secretary**") and (ii) an authorised representative of the Company (the "**Authorised Representative under the Listing Rules**") under Rule 3.05 of the Listing Rules with effect from 8 May 2019, and (iii) an authorised representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong as required under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the "**Authorised Representative under the Companies Ordinance**") with effect from 8 May 2019. Mr. Wong has confirmed that he has no disagreement with the Board and there is no matter that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange in relation to his resignation.

The Board is pleased to announce that Mr. Lam Hang Boris ("**Mr. Lam**") has been appointed as (i) the Company Secretary and (ii) the Authorised Representative under the Listing Rules with effect from 8 May 2019, and (iii) the Authorised Representative under the Companies Ordinance with effect from 8 May 2019.

Mr. Lam graduated from The Hong Kong Polytechnic University with a bachelor's degree in accountancy and is a member of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants. Mr. Lam began his career with auditing and financial advisory in KPMG, and has more than 22 years of auditing, financial advisory and financial management related experience. Since September 2018, Mr. Lam has been serving as the chief investment officer of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Wong for his invaluable contribution and services during his tenure of office and welcome Mr. Hsu and Mr. Lam to their new appointment.

By the order of the Board
Greentech Technology International Limited
Li Dong
Chairman

Hong Kong, 8 May 2019

As at the date of this announcement, the board of directors of the Company comprises five executive directors, namely, Mr. LI Dong, Mr. NIE Dong, Mr. CHEUNG Wai Kuen, Mr. WANG Chuanhu and Ms. XIE Yue; one non-executive director, namely Tan Sri Dato' KOO Yuen Kim P.S.M., D.P.T.J. J.P (Mr. HSU Jing-Sheng as his alternate) and three independent non-executive directors, namely, Mr. CHI Chi Hung, Kenneth, Mr. ZENG Jin and Mr. CHOW Wing Chau.

Website: <http://www.green-technology.com.hk>