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**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)**

**CHANGE OF COMPANY SECRETARY AND  
AUTHORIZED REPRESENTATIVE**

The board of directors (the “**Board**”) of Greentech Technology International Limited (the “**Company**”) hereby announces that Mr. Lam Hang Boris (“**Mr. Lam**”) 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 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 13 November 2020. Mr. Lam has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company.

The Board is pleased to announce that Mr. Hung Yuk Miu (“**Mr. Hung**”) has been appointed as (i) the Company Secretary, (ii) the Authorised Representative under the Listing Rules and (iii) the Authorised Representative under the Companies Ordinance with effect from 13 November 2020. Mr. Hung has been an audit manager of Deloitte Touche Tohmatsu CPA LLP, Shenzhen branch, PRC, he has also been a Chief Financial Officer and company secretary of two companies listed on the Stock Exchange. Mr. Hung is a certified practising accountant of the Certified Practising Accountant of CPA Australia Ltd. and a certified public accountant of the Hong Kong Institute of Certified Public Accountants. Since July 2020, Mr. Hung has been serving as the vice president of the Company.

The Board would like to express its appreciation to Mr. Lam for his contribution to the Company during his tenure of office and welcome Mr. Hung for his new appointment.

By the order of the Board  
**Greentech Technology International Limited**  
**Tan Sri Dato' KOO Yuen Kim**  
**P.S.M., D.P.T.J. J.P**  
*Chairman*

Hong Kong, 13 November 2020

*As at the date of this announcement, the board of directors of the Company comprises five executive directors, namely, Tan Sri Dato' KOO Yuen Kim P.S.M., D.P.T.J. J.P (Mr. HSU Jing-Sheng as his alternate), Ms. XIE Yue, Mr. HSU Jing-Sheng, Mr. WANG Chuanhu and Mr. SIM Tze Jye; and three independent non-executive directors, namely, Datin Sri LIM Mooi Lang, Mr. KIM Wooryang and Ms. PENG Wenting.*

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