

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**POLL RESULTS OF
THE EXTRAORDINARY GENERAL MEETING
HELD ON 21 MAY 2026; AND
CHANGE OF AUDITORS**

Reference is made to the circular (“**Circular**”) and the notice (“**Notice**”) of the extraordinary general meeting (“**EGM**”) of Greentech Technology International Limited (“**Company**”, together with its subsidiaries, the “**Group**”) dated 5 May 2026. Unless otherwise stated, capitalised terms used in this announcement shall bear the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The board (“**Board**”) of directors (“**Director**”) of the Company is pleased to announce that the ordinary resolutions (“**Resolutions**”) set out in the notice of the EGM held on 21 May 2026 was duly passed by the Shareholders by way of poll at the EGM.

As at the date of the EGM, (i) there were a total of 1,366,000,000 Shares in issue; (ii) the Company did not hold any treasury shares (including any treasury shares held or deposited with the Central Clearing and Settlement System); and (iii) there was no Share repurchased by the Company that is pending cancellation.

To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, no Shareholder had any material interest in the Resolutions and was required to abstain from voting on any of the Resolutions at the EGM in accordance with the Listing Rules. None of the Shareholders was entitled to attend and abstain from voting in favour of any of the Resolutions proposed at the EGM according to Rule 13.40 of the Listing Rules. None of the Shareholders stated his/her/its intention in the Circular to vote against any of the Resolutions or to abstain from voting at the EGM. As such, there were a total of 1,366,000,000 Shares, representing 100% of the issued share capital of the Company as at the date of the EGM, entitling holders thereof to attend and vote on the Resolutions proposed at the EGM.

The full text of the Resolutions is set out in the Notice. The poll results of the EGM are as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To approve the Proposed Removal (as defined in the Circular)	801,134,491 (100%)	0 (0%)
2.	To approve the Proposed Appointment (as defined in the Circular)	801,134,491 (100%)	0 (0%)

Note: The number of votes and percentage of the voting as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the EGM in person, by proxy or by authorised corporate representative.

As more than 50% of the votes were cast in favour of each of the Resolutions, all the Resolutions were duly passed as ordinary resolutions of the Company by the Shareholders without modification at the EGM.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the EGM.

The Directors, namely, Mr. LI Zheng, Datin CHONG Lee Hui, Datin Sri LIM Mooi Lang, Mr. KIM Wooryang, Ms. PENG Wenting, Mr. CHAU Fai (alternate to Tan Sri Dato' KOO Yuen Kim P.S.M., D.P.T.J. J.P) and Ms. CHEN Yongyi (alternate to Ms. PENG Zhihong) attended the EGM.

CHANGE OF AUDITORS

The Board announces that Deloitte has been removed as the auditors of the Company by the Shareholders at the EGM.

The Board further announces that with effect from 21 May 2026, RSM has been appointed as the new auditors of the Company to hold office until the conclusion of the next annual general meeting of the Company.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 2 September 2024 due to the delay in publication of the unaudited interim results of the Company for the six months ended 30 June 2024 and will remain suspended.

Shareholders and potential investors of the Company are reminded to exercise caution when dealing in the securities of the Company.

On Behalf 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, 21 May 2026

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, Ms. XIE Yue, Ms. PENG Zhihong, Mr. LI Zheng and Datin CHONG Lee Hui; and three independent non-executive directors, namely, Datin Sri LIM Mooi Lang, Mr. KIM Wooryang and Ms. PENG Wenting. The alternate director to Tan Sri Dato' KOO Yuen Kim P.S.M., D.P.T.J. J.P is Mr. CHAU Fai. The alternate director to Ms. PENG Zhihong is Ms. CHEN Yongyi.

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