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## **GREENCOOL TECHNOLOGY HOLDINGS LIMITED**

**格林柯爾科技控股有限公司\***

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8056)**

### **CANCELLATION OF LISTING**

This announcement is made pursuant to Rule 9.17 of the GEM Listing Rules.

The Company announces that with effect from 9:30 a.m. on 18 May 2007, the listing of the Shares will be cancelled pursuant to Rule 9.14 of the GEM Listing Rules.

By the end of the deadline mentioned below, the Company had not submitted any resumption proposal. Therefore, the Exchange will cancel the listing of the Shares in accordance with Rule 9.14 of the GEM Listing Rules.

This announcement is made pursuant to Rule 9.17 of the GEM Listing Rules.

The Exchange had informed the Company that the listing of the Shares will be cancelled with effect from 9:30 a.m. on 18 May 2007 pursuant to Rule 9.14 of the GEM Listing Rules.

Dealings in the Shares have been suspended since 1 August 2005. On 20 October 2006, the Company announced that the Exchange proposed to exercise its right to cancel the listing of the Shares on the Exchange. The Company was given a period of six months (expiring on 12 April 2007) for the submission of a valid resumption proposal and to remedy those matters that gave rise to the Exchange's proposal to cancel the listing of the Shares on the Exchange. The Company was required to submit such resumption proposal at least 10 business days as defined in the GEM Listing Rules before the expiry of the six-months period. The Company has not submitted any resumption proposal as required.

On 3 May 2007, the GEM Listing Committee decided to cancel the listing of the Shares. Pursuant to Rule 9.14 of the GEM Listing Rules, the Exchange will cancel the listing of the Share with effect from 9:30 a.m. on 18 May 2007.

If you are a shareholder of the Company and you have queries about the implication of the delisting, you are advised to obtain appropriate professional advice.

## DEFINITIONS

In the announcement, the following expressions have the meanings set out below unless the context otherwise requires.

“Company”	Greencool Technology Holdings Limited
“Exchange”	The Stock Exchange of Hong Kong Limited
“GEM”	The Growth Enterprise Market operated by the Exchange
“GEM Listing Rules”	The rules governing the listing of securities on GEM
“Shares”	The share capital of the Company of HK\$0.10 each

By Order of the Board  
**Greencool Technology Holdings Limited**  
**Hu, Xiao Hui**  
*Vice Chairman, CEO & President*

Hong Kong, 16 May 2007

*Executive Directors*

Gu, Chu Jun (*Chairman*)

Hu, Xiao Hui

Zhang, Xi Han

Xu, Wan Ping

Chen, Chang Bei

*This announcement, for which the directors of the Company (other than Mr. Gu Chu Jun and Mr. Zhang Xi Han who cannot be contacted) collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange for the purpose of giving information with regard to the Company. The aforementioned directors of the Company, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

*This announcement will remain on the “Latest Company Announcements” page of the GEM website for at least 7 days from the day of its posting and the Company’s website at <http://www.greencool.com.hk>.*

*\* For identification purposes only*