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)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Greentech Technology International Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Tuesday, 20 August 2019 at Suite No. 1B on 9/F, Tower 1, China Hong Kong City, 33 Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong, for the purposes of, among other matters, approving the unaudited interim results of the Company and its subsidiaries for the period ended 30 June 2019 and its publication and considering the payment of an interim dividend, if any.

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

Hong Kong, 16 July 2019

As at the date of this announcement, the board of directors of the Company comprises four executive directors, namely, Mr. LI Dong, Mr. NIE Dong, 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