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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)

**INSIDE INFORMATION
REQUISITION FOR EXTRAORDINARY GENERAL MEETING**

This announcement is made by Greentech Technology International Limited (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) of Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that it has received a written requisition dated 13 December 2019 (the “**Requisition Notice**”) from Koo Yuen Kim (the “**Requisitionist**”), requisitioning for an extraordinary general meeting of the Company (the “**EGM**”) to be convened for considering and, if thought fit, passing the following ordinary resolutions (the “**Requisition Resolutions**”):

- (i) THAT Mr. Nie Dong be removed as an executive Director pursuant to Article 86(5) of the articles of association of the Company (the “**Articles**”) with effect from the conclusion of the EGM;
- (ii) THAT Mr. Wang Chuanhu be removed as an executive Director pursuant to Article 86(5) of the Articles with effect from the conclusion of the EGM;
- (iii) THAT Ms. Xie Yue be removed as an executive Director pursuant to Article 86(5) of the Articles with effect from the conclusion of the EGM;

- (iv) THAT Mr. Zeng Jin be removed as an independent non-executive Director pursuant to Article 86(5) of the Articles with effect from the conclusion of the EGM;
- (v) THAT Mr. Chow Wing Chau be removed as an independent non-executive Director pursuant to Article 86(5) of the Articles with effect from the conclusion of the EGM;
- (vi) THAT all Directors that may be appointed between the date of the requisition and immediately before the EGM be and are removed from office as Directors;
- (vii) THAT:
 - (a) the maximum number of Directors be set at a number equal to two times the maximum number of Directors previously set by the Company; or
 - (b) if no such maximum number of Directors has been previously set, the maximum number of Director be set at a number equal to two times the number of Directors in office immediately before the removal of any or all Director(s) pursuant to the above resolutions (i) to (vi);
- (viii) THAT Datuk Tan Jyh Yaong be appointed as an executive Director pursuant to Article 86(2) of the Articles with effect from the conclusion of the EGM;
- (ix) THAT Mr. Hsu Jing Sheng be appointed as an executive Director pursuant to Article 86(2) of the Articles with effect from the conclusion of the EGM;
- (x) THAT Mr. Sim Tze Jye be appointed as an executive Director pursuant to Article 86(2) of the Articles with effect from the conclusion of the EGM;
- (xi) THAT Ms. Peng Zhi Hong be appointed as a non-executive Director pursuant to Article 86(2) of the Articles with effect from the conclusion of the EGM;
- (xii) THAT Datin Sri Lim Mooi Lang be appointed as an independent non-executive Director pursuant to Article 86(2) of the Articles with effect from the conclusion of the EGM;
- (xiii) THAT Mr. Yau Teck Chong be appointed as an independent non-executive Director pursuant to Article 86(2) of the Articles with effect from the conclusion of the EGM;
- (xiv) THAT the Board be and is authorised to fix the Director's remuneration;
- (xv) THAT the Board be directed to remove Mr. Li Dong as the chairman of the Board and remove Mr. Nie Dong as the chief executive officer of the Company pursuant to Articles 118 and 127(1) of the Articles;
- (xvi) THAT the Board be directed to re-designate Mr. Koo Yuen Kim from non-executive Director to executive Director;

(xvii) THAT the Board be directed to appoint Mr. Koo Yuen Kim as the chairman of the Board and such other candidate as proposed by Mr. Koo Yuen Kim as chief executive officer of the Company pursuant to Articles 118 and 127(1) of the Articles;

(xviii) THAT the maximum number of Directors be and is fixed at such number of Directors holding office at the close of the EGM, including such Directors as may be appointed at the EGM, which shall override the maximum number of Directors as fixed pursuant to resolution (vii)(a) or (vii)(b) above.

The Requisition Notice did not set out any reason in respect of the above proposed removals and appointments of the Directors.

In the Requisition Notice, the Requisitionist claims to hold not less than one-tenth of the paid up capital of the Company carrying the right of voting at general meetings of the Company as at the date of the Requisition Notice.

According to article 58 of the Articles, among other things, any one or more duly registered holder(s) from time to time of the shares in the capital of the Company holding at the date of deposit of the requisition not less than one-tenth of the paid up capital of the Company carrying the right of voting at general meetings of the Company shall at all times have the right, by written requisition to the Board or the secretary of the Company, to require an extraordinary general meeting to be called by the Board for the transaction of any business specified in such requisition; and such meeting shall be held within two (2) months after the deposit of such requisition.

The Board is now in the course of seeking legal advice as to the appropriate course of action. Subject to further verification and obtaining necessary advice in respect of the Requisition Notice, the Board would act in accordance with the provisions of the Articles.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 16 December 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>