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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)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules (“**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”).

The board (“**Board**”) of directors (“**Directors**”) of Greentech Technology International Limited (“**Company**”) announces that on 14 April 2022, the Company has granted to three eligible persons (“**Grantees**”), subject to acceptance by the Grantees, share options (“**Options**”) to subscribe for an aggregate of 143,430,000 ordinary shares of HK\$0.005 each in the share capital of the Company (“**Shares**”) (upon exercise in full and subject to adjustment in accordance with the share option scheme adopted by the Company on 16 June 2021 (“**Share Option Scheme**”)) under the Share Option Scheme. The Options are exercisable by the Grantees during the period of ten years commencing from the Date of Grant in accordance with the following vesting schedules (“**Option Period**”), subject to the relevant provisions for early termination contained in the Share Option Scheme. Details of the Options are set out below:

- Date of grant : 14 April 2022 (“**Date of Grant**”)
- Exercise price of Options granted : HK\$0.187 per Share, which represents the highest of: (i) the closing price of HK\$0.187 per Share as stated in the Stock Exchange’s daily quotations sheet on 14 April 2022, being the Date of Grant; (ii) the average closing price of HK\$0.1808 per Share as stated in the Stock Exchange’s daily quotations sheets for the five business days immediately preceding the Date of Grant; and (iii) the nominal value of the Share
- Total number of Shares to be issued upon exercise in full of the Options granted : 143,430,000 Shares
- Closing price of the Shares on the Date of Grant : HK\$0.187 per Share
- Average closing price of the Shares for the five business days immediately preceding the Date of Grant : HK\$0.1808 per Share
- Vesting schedule of the Options : The Options shall be exercisable during the Option Period in four tranches as set out below:
1. as to 10% of the Options for the first tranche, at any time from the date falling on first anniversary of the Date of Grant till the end of the Option Period (both days inclusive);
 2. as to 30% of the Options for the second tranche, at any time from the date falling on third anniversary of the Date of Grant till the end of the Option Period (both days inclusive);

3. as to 30% of the Options for the third tranche, at any time from the date falling on fourth anniversary of the Date of Grant till the end of the Option Period (both days inclusive);
4. as to 30% of the Options for the fourth tranche, at any time from the date falling on fifth anniversary of the Date of Grant till the end of the Option Period (both days inclusive);

Consideration for the grant of the Options : HK\$1.00 to be paid by each Grantee upon the acceptance of the Options granted

Other conditions : For the options granted to the executive Directors (whether vested or not), such Options shall lapse forthwith on the day on which such executive Director ceases to be a Director (whether by resignation or otherwise).

As at the Date of the Grant, the Company had 6,830,000,000 Shares in issue.

Among the Options granted, Options entitling the holders thereof to subscribe for an aggregate of 68,300,000 Shares was granted to each of two executive Directors and the remaining Options entitling the holders thereof to subscribe for an aggregate of 6,830,000 Shares was granted to a full-time employee of the Group. Details of the Options granted to the Grantees are as follows:

| Name of the Grantee | Capacity | Number of underlying Shares |
|----------------------------|---|------------------------------------|
| Ms. Xie Yue | Executive Director and co-chief executive officer | 68,300,000 |
| Dr. Hsu Jing-Sheng | Executive Director and co-chief executive officer | 68,300,000 |
| – | a full-time employee | 6,830,000 |

The grant of the Options to each of the above Grantees (including Directors) has been reviewed and approved by Board and all of the independent non-executive Directors in accordance with Rule 17.04(1) of the Listing Rules. The Grantees who are Directors have abstained from voting so far as the resolution for the approval of the grant of the Options to them was concerned.

Save as disclosed above, none of the Grantees is a Director, chief executive or substantial shareholder of the Company, or any of their respective associate(s) (as defined in the Listing Rules).

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, 14 April 2022

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 (Dr. HSU Jing-Sheng as his alternate), Ms. XIE Yue, Dr. HSU Jing-Sheng, Mr. Li Zheng and Mr. SIM Tze Jye; and three independent non-executive directors, namely, Datin Sri LIM Mooi Lang, Mr. KIM Wooryang and Mr. Chan Tin Kwan Bobby.

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