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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)

**POLL RESULTS OF
(1) THE ANNUAL GENERAL MEETING; AND
(2) THE EXTRAORDINARY GENERAL MEETING**

The Board is pleased to announce that at the AGM held on 23 June 2022, all the Resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll.

The Board further announces that at the EGM held on 23 June 2022, the EGM Resolution as set out in the EGM Notice was duly passed as an ordinary resolution of the Company by the Shareholders by way of poll.

Reference is made to the (i) circular (“**AGM Circular**”) and the notice (“**AGM Notice**”) of the annual general meeting (“**AGM**”) of Greentech Technology International Limited (“**Company**”, together with its subsidiaries, the “**Group**”) dated 22 April 2022; and (ii) the circular (“**EGM Circular**”, together with the AGM Circular, the “**Circulars**”) and the notice (“**EGM Notice**”) of the extraordinary general meeting (“**EGM**”) of the Company dated 6 June 2022 in relation to the proposed share consolidation. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as defined in the Circulars.

POLL RESULTS OF THE AGM

The Board is pleased to announce that at the AGM held on 23 June 2022, all the ordinary resolutions (“**Ordinary Resolutions**”) and a special resolution (“**Special Resolution**”, together with the Ordinary Resolutions, referred to as, the “**Resolutions**”) as set out in the AGM Notice were duly passed by the Shareholders by way of poll.

As at the date of the AGM, there were a total of 6,830,000,000 Shares in issue. 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 AGM 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 AGM 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 AGM. As such, there were a total of 6,830,000,000 Shares, representing 100% of the issued share capital of the Company as at the date of the AGM, entitling holders thereof to attend and vote on the Resolutions proposed at the AGM.

The poll results were as follows:

Ordinary Resolutions		Number of Shares (%)	
		For	Against
1.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and auditors of the Company for the year ended 31 December 2021.	1,992,084,026 (100%)	0 (0%)
2(a).	To re-elect Dr. Hsu Jing-Sheng as an executive Director.	1,992,084,026 (100%)	0 (0%)
2(b).	To re-elect Mr. Sim Tze Jye as an executive Director.	1,973,734,026 (99.08%)	18,350,000 (0.92%)
2(c).	To re-elect Mr. Li Zheng as an executive Director.	1,992,084,026 (100%)	0 (0%)
2(d).	To re-elect Datin Sri Lim Mooi Lang as an independent non-executive Director.	1,992,084,026 (100%)	0 (0%)
2(e).	To re-elect Mr. Kim Wooryang as an independent non-executive Director.	1,992,084,026 (100%)	0 (0%)

Ordinary Resolutions		Number of Shares (%)	
		For	Against
2(f).	To re-elect Mr. Chan Tin Kwan, Bobby as an independent non-executive Director.	1,992,084,026 (100%)	0 (0%)
2(g).	To authorise the Board to fix the Directors' remuneration.	1,992,084,026 (100%)	0 (0%)
3.	To re-appoint Deloitte Touche Tohmatsu as the auditors of the Company and authorise the Board to fix their remuneration.	1,992,084,026 (100%)	0 (0%)
4.	To grant the Repurchase Mandate to the Directors to repurchase the shares of the Company in the manner as set out in resolution no. 4 of the AGM Notice.	1,992,084,026 (100%)	0 (0%)
5.	To grant the General Mandate to the Directors to allot, issue and otherwise deal with additional shares of the Company in the manner as set out in resolution no. 5 of the AGM Notice.	1,973,734,026 (99.08%)	18,350,000 (0.92%)
6.	To extend the General Mandate granted to the Directors to issue and allot the shares repurchased by the Company in the manner as set out in resolution no. 6 of the AGM Notice.	1,973,734,026 (99.08%)	18,350,000 (0.92%)
Special Resolution		Number of Shares (%)	
		For	Against
7.	To consider and approve the adoption of the Amended and Restated Articles of Association of the Company and to authorise any one director or the company secretary of the Company to do all such acts and arrangements necessary to implement the adoption of the Amended and Restated Articles of Association of the Company.	1,987,744,026 (99.78%)	4,340,000 (0.22%)

As more than 50% of the votes were cast in favour of each of the Ordinary Resolutions, all the Ordinary Resolutions were duly passed as ordinary resolutions of the Company by the Shareholders without modification at the AGM. As not less than 75% of the votes were cast in favour of the Special Resolution, the Special Resolution was duly passed as a special resolution of the Company by the Shareholders at the AGM.

Tricor Investor Services Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineer of the vote-taking at the AGM.

All Directors except Tan Sri Dato' Koo Yuen Kim P.S.M., D.P.T.J., J.P attended the AGM.

POLL RESULT OF THE EGM

The Board is pleased to announce that at the EGM held on 23 June 2022, the resolution (“**EGM Resolution**”) to approve the share consolidation as set out in the EGM Notice was duly passed as an ordinary resolution of the Company by the Shareholders by way of poll.

As at the date of EGM, there were a total of 6,830,000,000 Shares in issue. To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, no Shareholder was required to abstain from voting on the EGM Resolution proposed at the EGM. As such, there were a total of 6,830,000,000 Shares, representing 100% of the Shares in issue as at the date of the EGM, entitling Shareholders to attend and vote on the EGM Resolution proposed at the EGM. None of the Shareholders was entitled to attend and abstain from voting in favour of the EGM Resolution proposed at the EGM according to Rule 13.40 of the Listing Rules. None of the Shareholders has stated their intention in the EGM Circular to vote against the EGM Resolution proposed or to abstain from voting at the EGM.

The poll results at the EGM were as follows:

Ordinary Resolution	Number of Shares (%)	
	For	Against
To approve the Share Consolidation and the transactions contemplated in connection with or incidental to the Share Consolidation.	1,992,084,866 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the EGM Resolution, the EGM Resolution proposed at the EGM was duly passed by the Shareholders as an ordinary resolution of the Company.

SHARE CONSOLIDATION BECOMING EFFECTIVE ON 27 JUNE 2022

All conditions precedent of the Share Consolidation have been fulfilled as at Thursday, 23 June 2022. Pursuant to the expected timetable set out in the Circular, the Share Consolidation will take effect on Monday, 27 June 2022, which is also the first day for the free exchange of existing share certificates for the Existing Shares for new share certificates for the Consolidated Shares. The last day for the free exchange of existing share certificates for the Existing Shares for new share certificates for the Consolidated Shares will be Wednesday, 3 August 2022. Shareholders may between 9:00 a.m. and 4:30 p.m. on any business day during the aforesaid period submit existing share certificates for the Existing Shares to the Registrar at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong to exchange for new share certificates for the Consolidated Shares at the expense of the Company. The new share certificates will be issued in blue colour in order to distinguish them from existing share certificates which are in green colour.

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

All Directors attended the EGM.

Note:

1. 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 AGM and the EGM in person, by authorised corporate representative or by proxy.

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, 23 June 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.

Company's website at www.green-technology.com.hk