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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)**

## **CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGES IN COMPOSITIONS OF BOARD COMMITTEES**

This announcement is made by Greentech Technology International Limited (“**Company**”), together with its subsidiaries as the “**Group**”) pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”).

### **PASSING AWAY OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (“**Board**”) of directors (“**Director(s)**”) of the Company announces with deepest sorrow that Mr. Chan Tin Kwan, Bobby (“**Mr. Chan**”), an independent non-executive Director, the chairman of nomination committee of the Board (“**Nomination Committee**”) and a member of each of the remuneration committee (“**Remuneration Committee**”) and the audit committee of the Board (“**Audit Committee**”), passed away in late January 2023.

During his tenure of an independent non-executive Director and members of the various committees of the Board, Mr. Chan had made invaluable contributions to the Group. The Board would like to express its appreciation to the late Mr. Chan's valuable contribution to the Company during his tenure of office and convey its sincere condolences to his family.

## **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board is pleased to announce that Ms. Peng Wenting (“**Ms. Peng**”) has been appointed as an independent non-executive Director, the Chairperson of the Nomination Committee and a member of each of the Audit Committee and Remuneration Committee with effect from 2 February 2023.

Ms. Peng, aged 35, joined Guangzhou Jin Duo Duo Catering Co., Ltd.\* (廣州金多多餐飲有限公司), at which she is now a general manager. She is a private entrepreneur in the PRC who has good understanding in foreign trade and extensive network resources.

Ms. Peng was an independent non-executive Director of the Company during the period from 14 April 2020 to 31 August 2021.

Save as disclosed above, as at the date of this announcement, Ms. Peng confirmed that she does not (i) have any relationship with any Director, senior management, substantial shareholders or controlling shareholders of the Company; (ii) have any interest in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (iii) hold any other positions with the Company or other members of the Group; and (iv) hold any other major appointments or any professional qualifications, or any directorships in other listed companies, the securities of which are listed on any securities markets in Hong Kong or overseas in the last three years.

Pursuant to the letter of appointment entered into between Ms. Peng and the Company, Ms. Peng is appointed as an independent non-executive Director for a term of three (3) years commencing from 2 February 2023, subject to termination by either Ms. Peng or the Company by three months' prior written notice. Ms. Peng's appointment is also subject to retirement by rotation and re-election at the annual general meeting in accordance with the articles of association of the Company. Ms. Peng is entitled to a monthly director's fee of HK\$20,000, which was determined with reference to her experience, duties, responsibilities, qualifications, the Company's remuneration policy and the prevailing market conditions.

Ms. Peng has confirmed that she met the independence criteria set out in Rule 3.13 of the Listing Rules. Save as disclosed in this announcement, the Board is not aware of any other matters in relation to the appointment of Ms. Peng neither needed to be brought to the attention of the shareholders of the Company, nor any other information required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to take this opportunity to welcome Ms. Peng to the Board.

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, 2 February 2023

*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 Ms. Peng Wenting.*

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