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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)

UPDATE ON FINANCIAL INFORMATION

This announcement is made by Greentech Technology International Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the provisions of inside information under Part XIVA of the Securities and Futures Ordinance (Cap.571 of the Laws of Hong Kong).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company and potential investors that, based on the preliminary assessment of the Group’s unaudited consolidated management accounts for the year ended 31 December 2022 (“**FY2022**”) and the information available for the time being, the Group is expected to record a net profit for the year from continuing operations of not less than HK\$200.0 million, as compared to the restated net profit for the year from continuing operations of approximately HK\$419.4 million for the year ended 31 December 2021 (“**FY2021**”). The consolidated financial information of the Group for FY2021 has been restated to reflect the disposal of Greentech Technology International Development Limited during FY2022, details of which have been set forth in the announcement of the Company dated 2 January 2023.

The Board attributes the decrease in profit for the year from continuing operations principally to the absence of reversal of impairment loss recognised on exploration and evaluation assets of approximately HK\$257.1 million during FY2021.

The Company is still in the process of preparing and finalising the consolidated annual results of the Group for FY2022. The information contained in this announcement is only based on the preliminary assessment by the Board with reference to the current unaudited consolidated financial information of the Group for FY2022 and the information available for the time being. Such information has not been audited or reviewed by the independent auditors of the Company and may be subject to change. Details of the consolidated annual results of the Group for FY2022 are expected to be announced by the end of March 2023.

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
Tan Sri Dato' KOO Yuen Kim
P.S.M., D.P.T.J. J.P
Chairman

Hong Kong, 17 March 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>