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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 EXECUTIVE DIRECTOR

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 (“**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”).

RESIGNATION OF EXECUTIVE DIRECTOR

The board (“**Board**”) of directors (“**Director(s)**”) of the Company announces that Mr. Sim Tze Jye (“**Mr. Sim**”) has tendered his resignation as an executive Director, with effect from 13 April 2023 (“**Resignation**”) in order to devote more time to his other business commitments.

Mr. Sim has confirmed that he has no disagreement with the Board and there is no matter relating to the Resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Sim for his valuable contributions to the Company during his tenure of service with the Company.

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that Ms. Peng Zhihong (“**Ms. Peng**”) has been appointed as an executive Director with effect from 14 April 2023.

Ms. Peng, aged 49, graduated from Jiangxi University of Finance and Economics in Jiangxi Province, the People’s Republic of China (“**PRC**”), with a bachelor of finance in July 2012 and a master of advanced business administration in June 2015. Ms. Peng was awarded as an enterprise financial management research fellow offered by the Hong Kong International Business College in 2000 and as a certified member of the National Enterprise Management Talent Base* (全國企業管理人才庫) of the National Talent Flow Centre of the Ministry of Personnel* (人事部全國人才流動中心) in 2007.

Ms. Peng was a member of the 12th Committee of the Chinese People’s Political Consultative Conference of Zhongshan City (中國人民政治協商會議中山市第十二屆委員會委員) from 2017 to 2022. Since 2022, Ms. Peng has been a representative of Zhongshan City to the 16th National People’s Congress of the PRC (中山市第十六屆人民代表大會代表).

Ms. Peng has extensive experience in finance management and corporate strategic development. Ms. Peng has served as the director, the general manager of the finance department and the general manager of the finance centre since July 1995, and has served as the general manager of the group finance department and the vice president since 2019, of Perfect (China) Co., Ltd (完美(中國)有限公司), a company incorporated in the PRC with principal business in sales of health food, household, skin care and personal care products, where Tan Sri Dato’ Koo Yuen Kim P.S.M., D.P.T.J., J.P, an executive Director and the chairman of the Board, is a director of Perfect (China) Co., Ltd. Ms. Peng is mainly responsible for the overall finance management, financial strategy and internal control. Ms. Peng has been the general manager of Zhongshan Marie Anne Beauty Products Limited* (中山市瑪麗豔娜美容品有限公司), a company incorporated in the PRC with principal business in retail of cosmetic and sanitary products since September 1997. Ms. Peng has been the assistant to the chairman of The Golden Eagle (Asia) Group (金鷹(亞洲)集團), a company incorporated in the PRC with principal business in real estate development since July 2020.

Since 2012, she has been the director of Guangdong Zhongke Baiyun Emerging Industry Venture Capital Fund Co., Ltd* (廣東中科白雲新興產業創業投資基金有限公司), an investment company incorporated in the PRC. Since 2015, Ms. Peng has served as the chairperson of the board of supervisors of SkyCo International Financial Leasing Co. Ltd. (天合國際融資租賃有限公司), a joint venture incorporated in the PRC with principal business in financial leasing. Since 2021, Ms. Peng has served as the supervisor of the board of supervisors of Guangdong Golden Eagle Group Ltd.* (廣東金鷹匯控股集團有限公司).

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 service contract entered into between Ms. Peng and the Company, Ms. Peng has been appointed as an executive Director for a term of three (3) years commencing from 14 April 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\$30,000, which was determined with reference to her experience, duties, responsibilities, qualifications, the Company's remuneration policy and the prevailing market conditions.

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, 14 April 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 Ms. PENG Zhihong; 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>

** The English translation is for identification purposes only*