

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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, RE-DESIGNATION OF CHIEF EXECUTIVE OFFICER 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**”).

### **RESIGNATION OF EXECUTIVE DIRECTOR**

The board (“**Board**”) of directors (“**Director(s)**”) of the Company announces that Dr. Hsu Jing-Sheng (“**Dr. Hsu**”) has tendered his resignation as an executive Director, an alternate Director to Tan Sri Dato’ KOO Yuen Kim P.S.M., D.P.T.J. J.P and co-chief executive officer of the Company, all with effect from 29 February 2024 in order to devote more time to his other personal commitments. Dr. Hsu also ceased to be a member of the nomination committee of the Board (“**Nomination Committee**”).

Dr. Hsu has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

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

## **RE-DESIGNATION OF CHIEF EXECUTIVE OFFICER**

The Board announces that Ms. Xie Yue (“**Ms. Xie**”), the executive Director and the co-chief executive officer of the Company, has been re-designated as the sole chief-executive officer of the Company following the resignation of Dr. Hsu, the other co-chief executive officer with effect from 29 February 2024. Ms. Xie will be primarily responsible for executing the Group’s development strategies and managing the Group’s business operations. Ms. Xie is also a member of the remuneration committee of the Board.

## **APPOINTMENT OF EXECUTIVE DIRECTOR**

The Board is pleased to announce that Datin Chong Lee Hui (“**Datin Chong**”) has been appointed as an executive Director and a member of the Nomination Committee with effect from 29 February 2024.

Datin Chong, aged 48, has more than 23 years’ experience of practising in the area of real estate and project development in the legal industry. She is a practicing lawyer in Malaysia. Datin Chong joined Messrs. Halim Hong & Quek as an advocate and solicitor since October 2000, with her current position as a senior partner of the firm. Datin Chong has vast experience in advising and representing major property developers in the sale and purchase transactions of mixed developments, landed stratified developments, guarded neighbourhood projects, as well as commercial industrial developments with freehold and leasehold titles. Datin Chong does also advise foreigners on legal matters relating to property purchases in Malaysia, as well as real estate taxes.

Datin Chong graduated with a Bachelor’s Degree in Laws from the University of London in August 1998 and obtained a Master of Laws from the University of Malaya in August 2003.

Datin Chong Lee Hui was appointed to the board of Avaland Berhad (formerly known as MCT Berhad), the shares of which are listed on the Main Market of Bursa Malaysia Securities Berhad in Malaysia (stock code: KLSE-5182), as an independent non-executive director since July 2022. She is the chairperson of the nomination and remuneration committee and serves as a member of the audit and risk management committee.

Datin Chong is entrusted by Real Estate and Housing Developers' Association Malaysia (REHDA) as one of the tasks force committee members to discuss with respective stakeholders on the proposed amendments to Housing Development (Control and Licensing) Act 1966 and Strata Management Act 2013.

Save as disclosed above, as at the date of this announcement, Datin Chong 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 Datin Chong and the Company, Datin Chong is appointed as executive Director for a term of three (3) years commencing from 29 February 2024, subject to termination by either Datin Chong or the Company by three months' prior written notice. Datin Chong'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. Datin Chong 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 Datin Chong 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 Datin Chong 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, 29 February 2024

*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, Ms. XIE Yue, Mr. LI Zheng, Ms. PENG Zhihong and Datin CHONG Lee Hui; 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>*