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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 ANNOUNCEMENT  
PURSUANT TO RULE 3.7 OF THE TAKEOVERS CODE**

This announcement is made by the board (“**Board**”) of directors (“**Directors**”) of Greentech Technology International Limited (“**Company**”) pursuant to Rule 3.7 of the Takeovers Code.

Reference is made to the announcement of the Company dated 30 October 2024 relating to the Purported Possible Offer and the monthly update announcements of the Company dated 29 November 2024, 31 December 2024 and 3 February 2025 (collectively, the “**Announcements**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

The Board wishes to update that in relation to the monthly update announcement of the Company dated 3 February 2025 (“**Monthly Update Announcement**”), the Interested Party has communicated to the Company on 6 February 2025 to clarify and reiterate on its intention to proceed with negotiating the terms and conditions of the Purported Possible Offer with the Company. Specifically, the Interested Party stated that *“it is prepared to resume the negotiations with Greentech (Note 1) on the Possible Offer (Note 2) so long as the pre-conditions stated in Metals X’s (Note 3) letter dated 23 October 2024 (Note 4), together with any additional issues raised by the regulators, can be satisfied; however, it is a condition that the shares of Greentech shall resume trading in order for the negotiations to complete.”* (Notes added)

Further, the Interested Party stated on 7 February 2025 that *“If all the regulatory matters are resolved we assume the suspension of Greentech’s shares would be lifted but that is not a pre condition to negotiating.”*

*Notes:*

1. The Company.
2. The Purported Possible Offer
3. The Interested Party.
4. The Letter.

The Company wishes to note that the paragraphs set out above are based on statements provided by the Interested Party on 6 February 2025 and 7 February 2025 and have been reproduced in this announcement to the best of the Board’s understanding of such statements. The Company does not make any representation or warranty as to the accuracy, completeness, or correctness of such statements, nor does it accept any responsibility for any interpretation, meaning, or implication derived from them.

Save as disclosed in this announcement, all other information in the Monthly Update Announcement remain unchanged.

## **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 2 September 2024 pending the publication of the unaudited interim results of the Group for the six months ended 30 June 2024.

By 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, 13 February 2025

*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, Ms. PENG Zhihong, Mr. LI Zheng and Datin CHONG Lee Hui; and three independent non-executive directors, namely, Datin Sri LIM Mooi Lang, Mr. KIM Wooryang and Ms. PENG Wenting.*

*The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement, and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statements in this announcement misleading.*