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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)**

**DESPATCH OF RESPONSE DOCUMENT TO  
UNCONDITIONAL VOLUNTARY CASH PARTIAL OFFER BY  
QUAM CAPITAL LIMITED FOR AND ON BEHALF OF  
MANGKON ROAD LIMITED TO ACQUIRE UP TO  
204,900,000 SHARES  
IN GREENTECH TECHNOLOGY INTERNATIONAL LIMITED  
(OTHER THAN THOSE ALREADY OWNED  
BY MANGKON ROAD  
LIMITED AND PARTIES ACTING IN CONCERT WITH IT)  
AND  
CONTINUED SUSPENSION OF TRADING**

Reference is made to (i) the announcements of Mangkon Road Limited (“**Offeror**”) dated 14 January 2025, 28 January 2025, 4 February 2025 and 14 February 2025; (ii) the announcements of Greentech Technology International Limited (“**Company**”) dated 15 January 2025 and 24 January 2025; (iii) the offer document issued by the Offeror dated 14 February 2025; and (iv) the response document issued by the Company dated 4 March 2025 (“**Response Document**”), all in respect of, among other things, the unconditional voluntary cash partial offer to be made by Quam Capital Limited for and on behalf of the Offeror to acquire up to 204,900,000 Shares (other than those already owned by the Offeror and parties acting in concert with it). Unless otherwise defined herein, all capitalised terms used herein shall have the same meanings as defined in the Response Document.

## **DESPATCH OF THE RESPONSE DOCUMENT**

The Response Document issued by the Company to the Qualifying Shareholders in relation to the Partial Offer, which sets out, among other things, (a) the letter from the Board, (b) the letter from the Independent Board Committee containing its recommendation to the Qualifying Shareholders in respect of the Partial Offer; and (c) the letter from the Independent Financial Adviser containing its advice to the Independent Board Committee and the Qualifying Shareholders in respect of the Partial Offer, has been despatched to the Qualifying Shareholders on 4 March 2025 in accordance with the Takeovers Code.

**Qualifying Shareholders are strongly advised to read carefully the advice, opinion, financial information of the Group and other information contained in the Response Document, including the recommendation from the Independent Board Committee and the advice from the Independent Financial Adviser before deciding whether to accept or reject the Partial Offer. Qualifying Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company, and if they are in any doubt about their position, they should consult their professional advisers.**

## **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 Company for the six months ended 30 June 2024.

**Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.**

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, 4 March 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 of the Company 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.*

*This announcement will be published on the websites of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) and the Company at <http://www.green-technology.com.hk>.*