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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)

- (1) FURTHER DELAY IN PUBLICATION OF INTERIM RESULTS AND DESPATCH OF INTERIM REPORT FOR THE SIX MONTHS ENDED 30 JUNE 2024;**
(2) DELAY IN PUBLICATION OF AUDITED ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2024;
AND
(3) CONTINUED SUSPENSION OF TRADING

This announcement is made by Greentech Technology International Limited (“**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.09(2)(a), 13.49(6) and 13.48(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) (“**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong).

References are made to the announcements of the Company dated 30 August 2024, 30 September 2024, 10 October 2024, 21 November 2024, 2 December 2024 and 28 February 2025 (“**Announcements**”) in relation to, among other matters, (i) delay in publication of the unaudited interim results of the Group (“**Interim Results**”) for the six months ended 30 June 2024; (ii) the suspension of trading in the securities of the Company; (iii) the Resumption Guidance; and (iv) the quarterly update on resumption progress. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

FURTHER DELAY IN PUBLICATION OF THE INTERIM RESULTS AND DELAY IN DESPATCH OF THE INTERIM REPORT

As disclosed in the Announcements, the Company is taking steps to resolve the issues causing its trading suspension. As such, the Board announces that (i) the publication of the Interim Results; and (ii) the despatch of the interim report of the Group for the six months ended 30 June 2024 (“**Interim Report**”) will be further delayed until further notice.

The Board acknowledges that the delay in despatch of the Interim Report constitutes a non-compliance with Rule 13.48(1) of the Listing Rules.

The Company will endeavour to publish the Interim Results as soon as possible after the Incidents have been resolved. The Company is unable at this stage to confirm when this is likely to be. The Company will make further announcement(s) to inform the Shareholders and potential investors relating to the publication of the Interim Results as and when appropriate.

DELAY IN PUBLICATION OF AUDITED ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2024

As at the date of this announcement, as the Company has not published the Interim Results and the Interim Report, and the publication of the audited annual results of the Group for the year ended 31 December 2024 (“**Annual Results**”) is still pending. The expected publication timeframe of the Annual Results is subject to the publication of the Interim Results and the Interim Report and the issues causing the delay in such publication having been resolved.

Pursuant to Rule 13.49(1) of the Listing Rules, the Company is required to publish the Annual Results no later than three months after the end of the financial year (i.e. on or before 31 March 2025). The delay in the publication of the Annual Results constitutes a non-compliance of Rule 13.49(1) of the Listing Rules.

Pursuant to Rule 13.49(3) of the Listing Rules, if the Company is unable to publish the Annual Results within the prescribed timeframe, it must announce its results prepared based on the financial results which have yet to be agreed with the auditor of the Company (so far as such information is available). The Board, after due and careful consideration, is of the view that it would not be appropriate for the Company to publish the unaudited management accounts of the Group for the year ended 31 December 2024 at this stage as they might not accurately reflect the financial performance and position of the Group and the publication of the unaudited management accounts could cause confusion and might be misleading to the Shareholders and potential investors.

The Company will make further announcement(s) to inform the Shareholders and potential investors relating to the publication of the Annual Results as and when appropriate.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company (Stock Code: 195) on the Stock Exchange has been suspended with effect from 9:00 a.m. on 2 September 2024 due to the delay in the publication of the Interim Results and will remain suspended until the Company fulfils the Resumption Guidance imposed by the Stock Exchange on the Company as described in the announcement of the Company dated 21 November 2024.

Shareholders and potential investors are reminded to exercise caution when dealing in the securities 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, 31 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.

Website: <http://www.green-technology.com.hk>