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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)

**APPOINTMENT OF CO-CHIEF EXECUTIVE OFFICER;
RE-DESIGNATION OF CO-CHIEF EXECUTIVE OFFICER;
AND
CONTINUED SUSPENSION OF TRADING**

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**”).

APPOINTMENT OF CO-CHIEF EXECUTIVE OFFICER

The board (“**Board**”) of directors (“**Director(s)**”) of the Company announces that Mr. Chau Fai (“**Mr. Chau**”) has been appointed as the co-chief executive officer of the Company with effect from 22 April 2025.

The biographical details of Mr. Chau are as follows:

Mr. Chau, aged 42, has over 15 years experience in corporate finance and restructuring. Mr. Chau obtained a bachelor's degree in Economics and Finance from the University of Hong Kong in 2006. Mr. Chau is a member of Certified Practising Accountant Australia (CPA Australia).

Prior to joining the Company, Mr. Chau worked at Deloitte & Touche Corporate Finance Limited as a director from February 2022 to April 2025. From June 2010 to February 2022, Mr. Chau worked at Somerley Capital Limited, a subsidiary of Somerley Capital Holdings Limited (stock code: 8439), whose shares are listed on GEM of The Stock Exchange of Hong Kong Limited. His last position there was a director. Prior to that, Mr. Chau was employed at Innoform Consultants Limited from August 2007 to May 2010, and at CMB Wing Lung Bank (formerly known as Wing Lung Bank) between June 2006 to August 2007.

Pursuant to the service contract entered into between Mr. Chau and the Company, Mr. Chau is appointed as co-chief executive officer of the Company for a continuous term commencing from 22 April 2025, subject to termination by either Mr. Chau or the Company by one-month prior written notice. Mr. Chau is entitled to a monthly salary of HK\$85,000 and a discretionary bonus to be determined by the Board. Such remuneration was determined by the Board with reference to the recommendations from the Remuneration Committee, after taking into account multiple factors, including his experience, duties, responsibilities, qualifications, the Company's remuneration policy and the prevailing market conditions.

Save as disclosed above, as at the date of this announcement, Mr. Chau (i) does not hold any other directorships in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) does not hold other position in the Company or any of its subsidiaries; (iii) does not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company (as defined under the Listing Rules); (iv) does not have any interests in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (v) does not hold any other major appointments and professional qualifications.

Save as disclosed above, there is no information to be disclosed pursuant to any of the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules and there is no other matter that needs to be brought to the attention of the shareholders of the Company in relation to the appointment of Mr. Chau.

The Company would like to take this opportunity to welcome Mr. Chau for joining the Company.

RE-DESIGNATION OF CO-CHIEF EXECUTIVE OFFICER

The Board announces that Ms. Xie Yue, the executive Director and the chief executive officer of the Company, has been re-designated as a co-chief executive officer of the Company, following the appointment of Mr. Chau as the co-chief executive officer of the Company with effect from 22 April 2025.

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.

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, 22 April 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>