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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)

SUPPLEMENTAL ANNOUNCEMENT – QUARTERLY UPDATE ON RESUMPTION PROGRESS

This announcement is made by Greentech Technology International Limited ("Company", together with its subsidiaries, the "Group") pursuant to Rules 13.09(2)(a) and 13.49(6) 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).

Reference is made to the announcements of the Company dated 30 August 2024, 30 September 2024, 10 October 2024, 21 November 2024, 2 December 2024, 28 February 2025, 31 March 2025, 24 April 2025, 30 May 2025 and 29 August 2025 (collectively the "Announcements") in relation to, among others, (i) the delay in publication of the interim results of the Group for the six months ended 30 June 2024 ("2024 Interim Results"), the annual results of the Group for the year ended 31 December 2024 and the interim results of the Group for the six months ended 30 June 2025; (ii) the suspension of trading in the securities of the Company ("Suspension"); (iii) the Resumption Guidance; and (iv) the quarterly update on resumption progress. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Announcements.

The Company would like to supplement the following additional information in respect of resumption plan, timetable and progress as follows:

As at the date of this announcement, Acclime Corporate Advisory (Hong Kong) Limited ("Independent Investigator"), being the independent forensic investigator for the Independent Investigation, is now in the final stage of the Independent Investigation. Independent Investigator will produce the first draft of the report of findings on the Independent Investigation and interact with the Independent Committee on the Independent Investigation findings by September 2025.

As such, the publication of the 2024 Interim Results and other financial information is still pending. The expected publication timeframe of the above results is subject to the completion of the Independent Investigation. The auditor of the Company will commence audit planning after the Independent Committee has no substantive comments on the draft report of findings on the Independent Investigation in or around October 2025.

As at the date of this announcement, the Company is in the selection process of internal control consultant ("IC Consultant") to conduct an independent internal control review ("IC Review"). The Company will make further announcement(s) to inform the shareholders and potential investors relating to the appointment and engagement of the IC Consultant as and when appropriate.

The Company is taking action to address the Resumption Guidance and will make

further announcement(s) to inform the Shareholders and potential investors relating to

the progress and/or results of the Independent Investigation and the IC Review and the publication of the 2024 Interim Results and other financial information as required to

be published under the Listing Rules as and when appropriate.

Save as disclosed above, all information and contents set out in the quarterly update

announcement of the Company dated 29 August 2025 remain unchanged.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company (Stock Code: 195) on the Stock Exchange has

been suspended since 9:00 a.m. on 2 September 2024 pending the publication of

the 2024 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, 8 September 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

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