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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)

**CHANGE OF DATE OF BOARD MEETING; AND
NOTICE OF BOARD MEETING**

Reference is made to the announcements (“**Announcements**”) of Greentech Technology International Limited (“**Company**”) dated 31 March 2025, 29 August 2025, 20 January 2026 and 30 January 2026 in relation to, among other matters, the meeting (“**Meeting**”) of the board of directors (“**Board**”) of the Company scheduled to be held on Friday, 13 February 2026 for the purposes of, among other matters, approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2024 (“**2024 Annual Results**”).

As additional time is required to finalise the 2024 Annual Results, the Board hereby announces that the holding of the Meeting has been rescheduled to Friday, 27 February 2026 for the purposes of, among other matters, considering and approving (i) the 2024 Annual Results; and (ii) the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2025 (“**2025 Interim Results**”).

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 due to the delay in publication of the unaudited interim results of the Company for the six months ended 30 June 2024 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, 13 February 2026

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>