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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)**

## **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, 29 August 2025, 8 September 2025, 31 October 2025, 19 November 2025, 29 November 2025, 1 December 2025, 4 December 2025, 20 January 2026, 30 January 2026, 13 February 2026, 20 February 2026, 25 February 2026 and 27 February 2026 (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 (“**2024 Annual Results**”) and the interim results of the Group for the six months ended 30 June 2025 (“**2025 Interim Results**”); (ii) the suspension of trading in the securities of the Company (“**Suspension**”); (iii) the Resumption Guidance; (iv) the quarterly update on resumption progress; (v) summary of key findings of the Independent Investigation in the independent forensic investigation report; and (vi) summary of key findings of the IC Review in the internal control review report. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Announcements.

## **RESUMPTION GUIDANCE**

As disclosed in the announcement of the Company dated 21 November 2024, the Company received a letter dated 18 November 2024 from the Stock Exchange setting out the following guidance for the resumption of trading in the Company’s shares (“**Resumption Guidance**”):

- (a) publish all outstanding financial results required under the Listing Rules and address any audit modifications;
- (b) conduct an independent forensic investigation into the matters relating to the Incidents, assess the impact on the Company’s business operation and financial position, announce the findings and take appropriate remedial actions;
- (c) demonstrate that there is no reasonable regulatory concern about the integrity, competence and/or character of the Group’s management and/or any person with substantial influence over the Company’s management and operations, which may pose a risk to investors and damage market confidence;

- (d) conduct an independent internal control review and demonstrate that the issuer has in place adequate internal controls and procedures to comply with the Listing Rules;
- (e) demonstrate the Company's compliance with Rule 13.24; and
- (f) inform the market of all material information for the Company's shareholders and other investors to appraise the Company's position.

The Company must meet all Resumption Guidance, remedy the issues causing its trading suspension and fully comply with the Listing Rules to the Stock Exchange's satisfaction before trading in its securities is allowed to resume. For this purpose, the Company has the primary responsibility to devise its action plan for resumption. The Stock Exchange may modify or supplement the Resumption Guidance that has been given and/or give further guidance if the Company's situation changes.

Under Rule 6.01A(1) of the Listing Rules, the Stock Exchange may cancel the listing of any securities that have been suspended from trading for a continuous period of 18 months. In the case of the Company, the 18-month period expires on 1 March 2026. If the Company fails to remedy the issues causing its trading suspension, fulfil the Resumption Guidance and fully comply with the Listing Rules to the Stock Exchange's satisfaction and resume trading in its shares by 1 March 2026, the Listing Division of the Stock Exchange will recommend the Listing Committee of the Stock Exchange to proceed with the cancellation of the Company's listing. Under Rules 6.01 and 6.10 of the Listing Rules, the Stock Exchange also has the right to impose a shorter specific remedial period, where appropriate.

## **QUARTERLY UPDATE ON RESUMPTION PROGRESS**

Pursuant to Rule 13.24A of the Listing Rules, the Board wishes to update the Shareholders and potential investors that as at the date of this announcement, the latest development of the Company and the resumption plan and progress are as follows:

## **Update on business operations**

The principal activities of the Company are investment holding and providing corporate management services to its subsidiaries. The principal activities of the major subsidiaries of the Company are exploration, development and mining of tin and copper bearing ores in Australia through a joint operation.

As at the date of this announcement, the business operations of the Group are continuing as usual in all material aspects notwithstanding the Suspension.

## **Resumption plan and progress**

As at the date of this announcement, the Independent Investigator has finalised the Independent Investigation and the Company published an announcement about the findings of the Independent Investigation on 25 February 2026.

As at the date of this announcement, the IC Consultant has finalised the IC Review and the Company published an announcement about the findings of the IC Review on 25 February 2026.

On 30 November 2025 and 4 December 2025, the Company published its interim results announcement and interim report for the six months ended 30 June 2024 respectively.

As set out in the Company's announcement dated 27 February 2026, a meeting of the Board of the Company will be held on 6 March 2026 for the purposes of, among other matters, approving the 2024 Annual Results and the 2025 Interim Results.

The Company remains committed to use its best endeavours to address the Resumption Guidance and will make further announcement(s) to inform the Shareholders and potential investors relating to the resumption progress and the publication of other financial information as required to be published under the Listing Rules as and when appropriate.

## **SUBMISSION OF RESUMPTION PROPOSAL**

In order to apply for resumption of trading in the Shares as soon as possible for the benefit of the Company and the Shareholders as a whole, the Company has submitted the a resumption proposal to the Stock Exchange on 16 February 2026. The resumption proposal, sets out, among others, actions taken and proposed to be taken by the Company to fulfil the Resumption Guidance. The Company will provide further information in relation to the fulfilment of the Resumption Guidance in accordance with the Listing Rules as and when appropriate.

## **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 due to the delay in 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, 27 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.*

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