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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)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO
APPOINTMENT OF
ADDITIONAL INDEPENDENT INVESTIGATOR**

Reference is made to the announcement of Greentech Technology International Limited (“**Company**”, together with its subsidiaries, the “**Group**”) dated 1 April 2026 (“**Announcement**”) in relation to the appointment of an additional independent investigator (the “**Additional Independent Investigator**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Announcement.

The Board would like to supplement and clarify that:

- (1) The scope of the Additional Independent Investigator’s investigation is confined to the alleged questionable fund flows of a former subsidiary of the Company from 2020 to 2021 but not related to the alleged payment to a former Director out of the Cybernaut Loan Repayment.

- (2) The Additional Independent Investigator will be reporting to the Audit Committee and will have no interactions with OCF.
- (3) It is not the intention of the Company to engage the Additional Independent Investigator in relation to any audit-related matters and the Additional Independent Investigator's role is to provide fact-based observations in the role of a forensic accountant.

The information contained in this supplemental announcement does not affect any other information contained in the Announcement and save as disclosed above, all other information and contents as set out in the Announcement will remain unchanged.

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.

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, 13 April 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>