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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)**

**DECISION OF THE LISTING COMMITTEE  
ON THE CANCELLATION OF LISTING;  
RIGHT OF REVIEW AND REVIEW REQUEST  
OF THE DECISION;  
AND  
CONTINUED SUSPENSION OF TRADING**

This announcement is made by Greentech Technology International Limited (“**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 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, 27 February 2026, 6 March 2026, 13 March 2026, 19 March 2026, 27 March 2026, 1 April 2026, 8 April 2026, 13 April 2026 and 17 April 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; (vi) summary of key findings of the IC Review in the internal control review report; and (vii) an anonymous complaint made to the auditor. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Announcements.

## **BACKGROUND**

Trading in the Shares on the Stock Exchange was suspended with effect from 9:00 a.m. on 2 September 2024 and will remain suspended until the Company fulfils the Resumption Guidance and any supplement or modification thereto. The period for the Company to resume trading expired on 1 March 2026 under Rule 6.01A(1) of the Listing Rules.

## **DECISION OF THE LISTING COMMITTEE ON THE CANCELLATION OF LISTING**

The Board regrets to announce that the Company received a letter (“**Letter**”) from the Stock Exchange dated 17 April 2026 informing the Company that the Listing Committee of the Stock Exchange (“**Listing Committee**”) considered the Company’s resumption and listing status on 16 April 2026 and the Listing Committee decided to cancel the Company’s listing under Rule 6.01A of the Listing Rules because the Company had not fulfilled all the Resumption Guidance and trading in the Shares had remained suspended (“**Decision**”).

## **RIGHT OF REVIEW AND REVIEW REQUEST OF THE DECISION**

Under Chapter 2B of the Listing Rules, the Company has the right to have the Decision referred to the Listing Review Committee of the Stock Exchange (“**Listing Review Committee**”) for review within seven business days of the issue of the Decision (“**LRC Review**”). It is indicated in the Letter that unless the Company applies for the LRC Review, the last day of listing of the shares of the Company will be on 4 May 2026 and the listing of the shares of the Company will be cancelled with effect from 9:00 a.m. on 5 May 2026.

The Company is in the course of reviewing the Decision and seeking professional advice as to whether to lodge a request for the Decision to be referred to the Listing Review Committee for LRC Review. The Company will update the Shareholders and potential investors of the Company by making further announcement(s) as and when appropriate.

## **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.

**Shareholders who have queries about the implications of the cancellation of listing of the Shares are advised to seek appropriate professional advice. 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, 21 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>*