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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)

**UPDATE ANNOUNCEMENT –
PROPOSED REMOVAL AND APPOINTMENT OF AUDITORS**

This announcement is made by Greentech Technology International Limited (“**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) 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, 13 April 2026, 17 April 2026, 21 April 2026 and 27 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, 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; (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.

UPDATE ON THE PROPOSED APPOINTMENT OF AUDITORS

As stated in the announcement of the Company dated 17 April 2026, the Proposed Appointment is subject to, among other conditions, the satisfactory completion of Baker Tilly’s client and engagement acceptance procedures. The Board wishes to announce that the Company received a letter from Baker Tilly dated 30 April 2026 stating that, taking into account of a number of factors, including but not limited to Baker Tilly’s available internal resources and current workflows, Baker Tilly decided not to proceed with the Proposed Appointment. Baker Tilly confirmed that they had not commenced any audit work in respect of the Group’s financial statements for the years ended 31 December 2024 and 31 December 2025. In this regard, Baker Tilly confirmed that from their perspective, no matters need to be brought to the attention of the Company’s members or creditors.

With the recommendation of the Audit Committee, subject to the Proposed Removal becoming effective by way of passing an ordinary resolution at the EGM, the Board proposes to appoint RSM Hong Kong (“**RSM**”) as the new auditors of the Company to fill the vacancy arising from the Proposed Removal and hold office until the conclusion of the next annual general meeting of the Company (“**Proposed Appointment**”).

The Audit Committee has considered a number of factors in assessing RSM’s eligibility and suitability to act as the auditors of the Company, including but not limited to (i) its audit proposal; (ii) the resources to be allocated by RSM to complete the audit work for the Company; (iii) its experience, industry knowledge and technical competence in providing audit work for companies listed on the Stock Exchange; (iv) its independence from the Group; and (v) the guidelines issued by the Stock Exchange and the Accounting and Financial Reporting Council in respect of change of auditor.

Based on the above, the Audit Committee has assessed and considered that RSM is eligible and suitable to act as the new auditors of the Company. The Board, with the recommendation of the Audit Committee, has resolved to propose that the Shareholders approve the appointment of RSM as the new auditors to fill the casual vacancy following the removal of Deloitte and to hold office until the conclusion of the next annual general meeting of the Company. The Proposed Appointment is subject to the Proposed Removal becoming effective and the passing of the ordinary resolution in respect of the Proposed Appointment at the EGM. At present, the audit works in relation to the 2024 Annual Results are put on hold.

The appointment of RSM as the Company’s auditors is subject to the passing of an ordinary resolution at the EGM and the satisfactory completion of RSM’s client and engagement acceptance procedures.

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 and potential investors of the Company 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, 30 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>