

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the “**EGM**”) of Greentech Technology International Limited (the “**Company**”) will be held at Suites 2202-4 on 22/F, Tower 6 The Gateway, Harbour City, 9 Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong on Thursday, 21 May 2026 at 11:00 a.m. for the purposes of considering and, if thought fit, passing each of the following resolutions with or without amendments, as an ordinary resolution of the Company:

ORDINARY RESOLUTIONS

1. (i) to approve the removal of Deloitte Touche Tohmatsu as the auditors of the Company pursuant to article 155(2) of the articles of association of the Company with immediate effect after the conclusion of the EGM (the “**Removal**”), and (ii) to authorise the board of directors of the Company (the “**Board**”), any director(s) of the Company or any other person authorised by the directors of the Company to exercise such discretion to complete and do all such acts and things, including without limitation, to sign, seal, execute and deliver all such documents and deeds, and to approve any amendment, alteration or modification to any document, as they may consider necessary, desirable or expedient or in the interest of the Company to give effect to the Removal.

2. Conditional upon the passing of the resolution 1 above, (i) to approve the appointment of RSM Hong Kong as the auditors of the Company with immediate effect and to hold office until the conclusion of the next annual general meeting of the Company (the “**Appointment**”); (ii) to authorise the Board, any director(s) of the Company or any other person authorised by the directors of the Company to exercise such discretion to complete and do all such acts and things, including without limitation, to sign, seal, execute and deliver all such documents and deeds, and to approve any amendment, alteration or modification to any document, as they may consider necessary, desirable or expedient or in the interest of the Company to give effect to the Appointment; and (iii) to authorise the Board to fix the remuneration of RSM Hong Kong.

For and on behalf of the board of Directors of
Greentech Technology International Limited

Tan Sri Dato’ Koo Yuen Kim

P.S.M., D.P.T.J. J.P

Chairman

Hong Kong, 5 May 2026

As at the date of this notice, the board of Directors comprises the following:

Executive Directors:

Tan Sri Dato' Koo Yuen Kim P.S.M., D.P.T.J. J.P
(Chairman)

Ms. Xie Yue (Co-Chief Executive Officer)

Mr. Li Zheng

Ms. Peng Zhihong

Datin Chong Lee Hui

Registered office:

Cricket Square

Hutchins Drive

P.O. Box 2681

Grand Cayman

KY1-1111

Cayman Islands

Independent Non-executive Directors:

Datin Sri Lim Mooi Lang

Mr. Kim Wooryang

Ms. Peng Wenting

Principal place of business

in Hong Kong:

Suites 2202-4, 22/F, Tower 6

The Gateway, Harbour City,

9 Canton Road

Tsim Sha Tsui, Kowloon

Hong Kong

Notes:

- (1) All resolutions at the EGM will be taken by poll (except where the chairman decides to allow a resolution relating to a procedural or administrative matter to be voted on by a show of hands) pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) (“**Listing Rules**”). The results of the poll will be published on the websites of Hong Kong Exchanges and Clearing Limited and the Company in accordance with the Listing Rules.
- (2) Any shareholder of the Company entitled to attend and vote at the EGM shall be entitled to appoint another person as his proxy to attend and vote instead of him and a proxy so appointed shall have the same right as the shareholder to speak at the EGM. A proxy need not be a shareholder of the Company. A shareholder who is the holder of two or more shares may appoint more than one proxy to represent him and to attend and vote in his stead at the EGM.
- (3) Where there are joint holders of any share, any one of such joint holders may vote, either in person or by proxy, in respect of such share as if he were solely entitled thereto, but if more than one of such joint holders are present at the EGM, the vote of the senior holder who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.

- (4) To be valid, the form of proxy together with any power of attorney or other authority under which it is signed or a certified copy of that power of attorney or authority must be deposited with the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 48 hours before the time appointed for holding of the EGM (i.e. 11:00 a.m. on Tuesday, 19 May 2026) or any adjournment thereof. Delivery of the form of proxy shall not preclude a shareholder of the Company from attending and voting in person at the EGM and, in such event, the instrument appointing a proxy shall be deemed to be revoked.
- (5) For the purpose of determining the entitlement of the members to attend and vote at the EGM, the register of members of the Company will be closed from Monday, 18 May 2026 to Thursday, 21 May 2026, both days inclusive, during which period no transfer of shares of the Company will be registered. Members whose names appear on the register of members of the Company on Thursday, 21 May 2026 will be entitled to attend and vote at the EGM. All transfers of shares accompanied by the relevant share certificates and the appropriate transfer forms must be lodged with the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration not later than 4:30 p.m. on Friday, 15 May 2026. The record date will be Thursday, 21 May 2026.
- (6) 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.