

*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)**

## **APPOINTMENT OF ALTERNATE DIRECTORS; AND APPOINTMENT OF CHIEF FINANCIAL OFFICER**

The board (the “**Board**”) of directors (the “**Director**”, and each a “**Director**”) of Greentech Technology International Limited (the “**Company**”, together with its subsidiaries as the “**Group**”) announces that (1) Tan Sri Dato’ KOO Yuen Kim P.S.M., D.P.T.J. J.P (“**Tan Sri Dato’ Koo**”), an executive Director and chairman of the Board, has appointed Mr. CHAU Fai (“**Mr. Chau**”), the co-chief executive officer of the Company, as his alternate Director; (2) Ms. PENG Zhihong (“**Ms. Peng**”), an executive Director, has appointed Ms. CHEN Yongyi (“**Ms. Chen**”) as her alternate Director; and (3) Ms. Peng has been appointed as the chief financial officer of the Company, all with effect from 7 May 2026.

## **APPOINTMENT OF ALTERNATE DIRECTORS**

Tan Sri Dato' Koo has appointed Mr. Chau as his alternate Director and Ms. Peng has appointed Ms. Chen as her alternate Director, both with effect from 7 May 2026.

The biographical details of Mr. Chau are as follows:

**Mr. Chau**, aged 43, is the co-chief executive officer of the Company. Mr. Chau is also a director of various subsidiaries of the Company. He has over 15 years of experience in corporate finance and restructuring. Mr. Chau obtained a bachelor's degree in Economics and Finance from the University of Hong Kong in 2006. Mr. Chau is a member of Certified Practising Accountant Australia (CPA Australia).

Prior to joining the Company, Mr. Chau worked at Deloitte & Touche Corporate Finance Limited as a director from February 2022 to April 2025. From June 2010 to February 2022, Mr. Chau worked at Somerley Capital Limited, a subsidiary of Somerley Capital Holdings Limited (stock code: 8439), whose shares are listed on GEM of The Stock Exchange of Hong Kong Limited. His last position there was a director. Prior to that, Mr. Chau was employed at Innoform Consultants Limited from August 2007 to May 2010, and at CMB Wing Lung Bank (formerly known as Wing Lung Bank) between June 2006 and August 2007.

Save as disclosed above, as at the date of this announcement, Mr. Chau confirmed that he (i) does not hold any other directorships in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) does not hold other position in the Company or any of its subsidiaries; (iii) does not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company (as defined under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**")); (iv) does not have any interests in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (v) does not hold any other major appointments and professional qualifications.

Mr. Chau has not entered into any service contract with the Company in respect of his alternate directorship and has not been appointed for a specific term. Pursuant to the articles of association of the Company, the appointment of Mr. Chau as an alternate Director to Tan Sri Dato' Koo shall be terminated on the happening of any event which, were Mr. Chau a Director, would cause him to vacate such office or if Tan Sri Dato' Koo ceases to be a Director. As an alternate Director, Mr. Chau is not entitled to receive any remuneration from the Company.

The biographical details of Ms. Chen are as follows:

**Ms. Chen**, aged 40, graduated from Beijing Wuzi University in 2008 with a Bachelor of Engineering degree. In September 2012, she joined Perfect (China) Co., Ltd. (完美(中國)有限公司) (“**Perfect China**”), where Tan Sri Dato' Koo is a director. Perfect China is a company established in the People's Republic of China (“**PRC**”) with its principal business engaged in sales of health food, and household, skin care and personal care products. Ms. Chen currently serves as the post-investment management professional manager at Perfect China, dealing with post-investment management of equity investment.

As at the date of this announcement, Ms. Chen was interested in 8,000 shares of the Company, representing approximately 0.00059% of the issued share capital of the Company.

Save as disclosed above, as at the date of this announcement, Ms. Chen confirmed that she (i) does not hold any other directorships in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) does not hold other position in the Company or any of its subsidiaries; (iii) does not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company (as defined under the Listing Rules); (iv) does not have any interests in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (v) does not hold any other major appointments and professional qualifications.

Ms. Chen has not entered into any service contract with the Company in respect of her alternate directorship and has not been appointed for a specific term. Pursuant to the articles of association of the Company, the appointment of Ms. Chen as an alternate Director to Ms. Peng shall be terminated on the happening of any event which, were Ms. Chen a Director, would cause her to vacate such office or if Ms. Peng ceases to be a Director. As an alternate Director, Ms. Chen is not entitled to receive any remuneration from the Company.

Save as disclosed above, the Board is not aware of any other matters in relation to the appointment of Mr. Chau and Ms. Chen which need to be brought to the attention of the shareholders of the Company, or any other information which is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to take this opportunity to welcome Mr. Chau and Ms. Chen to the Board.

## **APPOINTMENT OF CHIEF FINANCIAL OFFICER**

Ms. Peng has been appointed as the chief financial officer of the Company with effect from 7 May 2026. The biographical details of Ms. Peng are as follows:

**Ms. Peng**, aged 52, has been appointed as an executive Director since 14 April 2023. She graduated from Jiangxi University of Finance and Economics in Jiangxi Province, the PRC, with a bachelor's degree in finance in July 2012 and a master's degree in advanced business administration in June 2015. Ms. Peng was awarded as an enterprise financial management research fellow offered by the Hong Kong International Business College in 2000 and as a certified member of the National Enterprise Management Talent Base\* (全國企業管理人才庫) of the National Talent Flow Centre of the Ministry of Personnel\* (人事部全國人才流動中心) in 2007. Ms. Peng was a member of the 12th Committee of the Chinese People's Political Consultative Conference of Zhongshan City (中國人民政治協商會議中山市第十二屆委員會委員) from 2017 to 2022. Since 2022, Ms. Peng has been a representative of Zhongshan City to the 16th National People's Congress of the PRC (中山市第十六屆人民代表大會代表). Ms. Peng has extensive experience in finance management and corporate strategic development. Ms. Peng has served as a director, the general manager of the finance department and the general manager of the finance centre since July 1995, and has served as the general manager of the group finance department and the vice president since 2019, of Perfect China. Ms. Peng is mainly responsible for the overall finance management, financial strategy and internal control of Perfect China. Ms. Peng has also been the general manager of Zhongshan Marie Anne Beauty Products Limited\* (中山市瑪麗豔娜美容品有限公司), a company established in the PRC with its principal business engaged in retail of cosmetic and sanitary products since September 1997. Ms. Peng has been the assistant to the chairman of The Golden Eagle (Asia) Group (金鷹(亞洲)集團), a company established in the PRC with its principal business engaged in real estate development since July 2020. Since 2012, she has been a director of Guangdong Zhongke Baiyun Emerging Industry Venture Capital Fund Co., Ltd\* (廣東中科白雲新興產業創業投資基金有限公司), an investment company established in the PRC. Since 2015, Ms. Peng has served as the chairperson of the board of supervisors of SkyCo International Financial Leasing Co. Ltd. (天合國際融資租賃有限公司), a joint venture formed in the PRC with its principal business engaged in financial leasing. Since 2021, Ms. Peng has served as a supervisor of the board of supervisors of Guangdong Golden Eagle Group Ltd.\* (廣東金鷹匯控股集團有限公司).

As at the date of this announcement, Ms. Peng was interested in 3,740,000 shares of the Company, representing approximately 0.27% of the issued share capital of the Company.

## **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.**

For and on Behalf 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, 7 May 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. The alternate director to Tan Sri Dato' KOO Yuen Kim P.S.M., D.P.T.J. J.P is Mr. CHAU Fai. The alternate director to Ms. PENG Zhihong is Ms. CHEN Yongyi.*

*Website: <http://www.green-technology.com.hk>*

*\* For identification purposes only*