



**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)**

## **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “**Board**”) of Greentech Technology International Limited are set out below:-

### **Executive Directors**

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

Ms. Xie Yue *(Chief Executive Officer)*

Mr. Li Zheng

Ms. Peng Zhihong

Datin Chong Lee Hui

### **Independent Non-executive Directors**

Datin Sri Lim Mooi Lang

Mr. Kim Wooryang

Ms. Peng Wenting

### **Alternate Directors**

Mr. Chau Fai (Alternate Director to Tan Sri Dato’ Koo Yuen Kim P.S.M., D.P.T.J. J.P)

Ms. Chen Yongyi (Alternate Director to Ms. Peng Zhihong)

The Board has set up three committees and their memberships are set out below:-

**Audit Committee**

Datin Sri Lim Mooi Lang (*Chairman*)

Mr. Kim Wooryang

Ms. Peng Wenting

**Remuneration Committee**

Mr. Kim Wooryang (*Chairman*)

Ms. Xie Yue

Ms. Peng Wenting

**Nomination Committee**

Ms. Peng Wenting (*Chairperson*)

Datin Chong Lee Hui

Mr. Kim Wooryang

Hong Kong, 7 May 2026