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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)

ESTABLISHMENT OF INDEPENDENT BOARD COMMITTEE; APPOINTMENT OF INDEPENDENT FINANCIAL ADVISER AND CONTINUED SUSPENSION OF TRADING

Reference is made to (i) the announcements of Geo Environ (HK) Investment Limited ("**Offeror**") regarding the pre-conditional voluntary cash partial offer by the Offeror published on 29 May 2026 and 8 June 2026; and (ii) the announcement of Greentech Technology International Limited ("**Company**") dated 1 June 2026 made pursuant to Rule 3.8 of the Takeovers Code (collectively the "**Announcements**"). Unless otherwise defined herein, all capitalised terms used herein shall have the same meanings as defined in the Announcements.

ESTABLISHMENT OF INDEPENDENT BOARD COMMITTEE

The Board would like to announce that the independent board committee of the Board ("**Independent Board Committee**") has been established in accordance with Rule 2.1 and Rule 2.8 of the Takeovers Code to advise the Qualifying Shareholders in respect of the Partial Offer. The Independent Board Committee comprises Datin Sri LIM Mooi Lang, Mr. KIM Wooryang and Ms. PENG Wenting, being all the independent non-executive Directors who have no direct or indirect interest in the Partial Offer.

APPOINTMENT OF INDEPENDENT FINANCIAL ADVISER

The Board further announces that First Shanghai Capital Limited, a corporation licensed to carry out Type 6 (advising on corporate finance) regulated activity under the SFO, has been appointed by the Company with the approval of the Independent Board Committee as the independent financial adviser ("**Independent Financial Adviser**") to advise the Independent Board Committee in respect of the Partial Offer and as to its acceptance.

GENERAL

The letter of advice from the Independent Financial Adviser and the recommendation of the Independent Board Committee in respect of the Partial Offer will be included in the response document relating to the Partial Offer to be issued by the Company pursuant to the Takeovers Code.

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 the publication of the unaudited interim results of the Company for the six months ended 30 June 2024 and will remain suspended.

Shareholders and/or potential investors of the Company are advised to exercise caution in dealing in the securities of the Company. Persons who are in doubt to the action or their position should consult their stockbrokers, bank managers, solicitors or other professional advisers.

By 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, 12 June 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.

The directors of the Company jointly and severally accept full responsibility for the accuracy of the information contained in this announcement, and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statements in this announcement misleading.

This announcement will be published on the websites of the Stock Exchange at www.hkexnews.hk and the Company at http://www.green-technology.com.hk.