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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)

(1) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS;
(2) CHANGE OF COMPOSITION OF BOARD COMMITTEES;
(3) CHANGE OF AUTHORISED REPRESENTATIVE UNDER THE LISTING RULES AND PROCESS AGENT; AND
(4) APPOINTMENT OF ADDITIONAL MEMBERS TO INDEPENDENT BOARD COMMITTEES

The board (“**Board**”) of directors (“**Directors**”, and each a “**Director**”) of Greentech Technology International Limited (“**Company**”, together with its subsidiaries, the “**Group**”) announces that with effect from 20 July 2026: (i) Mr. Wong Kwok Wai Albert (“**Mr. Wong**”) and Mr. Leung Sui Chung (“**Mr. Leung**”) have been appointed as additional independent non-executive Directors and various committees of the Board; (ii) the composition of each of the audit committee (“**Audit Committee**”), the nomination committee (“**Nomination Committee**”) and the remuneration committee (“**Remuneration Committee**”) of the Board has been changed; (iii) Ms. Xie Yue

("**Ms. Xie**") has ceased to act as authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited ("**Stock Exchange**") ("**Listing Rules**") and Ms. Peng Zhihong has been appointed as an authorised representative of the Company under Rule 3.05 of the Listing Rules ("**Authorised Representative under the Listing Rules**"); and (iv) Mr. Hung Yuk Miu ("**Mr. Hung**") has ceased to act as the authorised representative for accepting service of process and notices on behalf of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) ("**Process Agent**") and Mr. Chau Fai ("**Mr. Chau**") has been appointed as the Process Agent instead.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS

The Board is pleased to announce that Mr. Wong and Mr. Leung have been appointed as additional independent non-executive directors of the Company with effect from 20 July 2026.

The biographical details of the new independent non-executive directors of the Company are set out below:

(i) Wong Kwok Wai Albert

Mr. Wong, aged 67, he has over 30 years of experience in accounting and assurance. Mr. Wong obtained his higher diploma in accountancy from the Hong Kong Polytechnic (now known as the Hong Kong Polytechnic University) in November 1982. Mr. Wong was admitted as a fellow of the Hong Kong Institute of Certified Public Accountants and as a fellow of the Institute of Chartered Accountants in England and Wales in November 1992 and August 2019, respectively. Mr. Wong currently serves as chairman, executive director and chief executive officer of Harbour Equine Holdings Limited (stock code: 8377), a company listed on GEM of the Stock Exchange.

Mr. Wong confirmed that as at the date of this announcement, he does not (i) have any relationship with any Director, senior management, substantial shareholders or controlling shareholders of the Company; (ii) have any interest in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the "**SFO**"); (iii) hold any other positions with the Company or other members of the Group; and (iv) hold any other major appointments or any professional qualifications, or any directorships in other listed companies, the securities of which are listed on any securities markets in Hong Kong or overseas in the last three years.

Pursuant to the letter of appointment entered into between Mr. Wong and the Company, Mr. Wong is appointed as an independent non-executive Director for a term of three (3) years commencing from 20 July 2026, subject to termination by either Mr. Wong or the Company by three months' prior written notice. Mr. Wong's appointment is also subject to retirement by rotation and re-election at the annual general meeting in accordance with the articles of association of the Company. Mr. Wong is entitled to a monthly director's fee of HK$30,000, which was determined with reference to his experience, duties, responsibilities, qualifications, the Company's remuneration policy and the prevailing market conditions.

Mr. Wong has confirmed that he met the independence criteria set out in Rule 3.13 of the Listing Rules. Save as disclosed above, the Board is not aware of any other matters in relation to the appointment of Mr. Wong that needed to be brought to the attention of the shareholders of the Company, nor any other information required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

(ii) Leung Sui Chung

Mr. Leung, aged 50, he holds a bachelor's degree in business administration from The University of Hong Kong. He has over 17 years of experience in the financial services industry and has extensive experience in capital markets. From February 2008 to January 2009, he was the senior business development manager (Asia Pacific) of Informa Group Plc. From March 2011 to December 2020, he was the associate director of Success Finance Group. From January 2021 to June 2025, he was the associate director of asset management of Chief Securities Limited. Mr. Leung served as an independent non-executive director of China Wantian Holdings Limited (stock code: 1854) from September 2021 to September 2023. Mr. Leung is currently the managing director of Sum Supreme (HK) Media Limited and also acts as the partner and chief marketing officer of Fortune Capital Strategy Limited.

Mr. Leung confirmed that, as at the date of this announcement, he does not (i) have any relationship with any Director, senior management, substantial shareholders or controlling shareholders of the Company; (ii) have any interest in the shares or underlying shares of the Company within the meaning of Part XV of the SFO; (iii) hold any other positions with the Company or other members of the Group; and (iv) hold any other major appointments or any professional qualifications, or any directorships in other listed companies, the securities of which are listed on any securities markets in Hong Kong or overseas in the last three years.

Pursuant to the letter of appointment entered into between Mr. Leung and the Company, Mr. Leung is appointed as an independent non-executive Director for a term of three (3) years commencing from 20 July 2026, subject to termination by either Mr. Leung or the Company by three months' prior written notice. Mr. Leung's appointment is also subject to retirement by rotation and re-election at the annual general meeting in accordance with the articles of association of the Company. Mr. Leung is entitled to a monthly director's fee of HK$30,000, which was determined with reference to his experience, duties, responsibilities, qualifications, the Company's remuneration policy and the prevailing market conditions.

Mr. Leung has confirmed that he met the independence criteria set out in Rule 3.13 of the Listing Rules. Save as disclosed above, the Board is not aware of any other matters in relation to the appointment of Mr. Leung that needed to be brought to the attention of the shareholders of the Company, nor any other information required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to take this opportunity to welcome Mr. Wong and Mr. Leung to the Board.

CHANGE OF COMPOSITION OF BOARD COMMITTEES

The Board announces that with effect from 20 July 2026,

As regards Audit Committee

(i) Ms. Peng Wenting ("**Ms. Peng**") and Mr. Kim Wooryang ("**Mr. Kim**") ceased to be members of the Audit Committee;

(ii) Mr. Wong and Mr. Leung have been appointed as members of the Audit Committee;

As regards Nomination Committee

(iii) Ms. Peng ceased to be the chairperson and a member of the Nomination Committee;

(iv) Tan Sri Dato' KOO Yuen Kim P.S.M., D.P.T.J. J.P ("**Mr. Koo**") has been appointed as the chairperson and a member of the Nomination Committee;

(v) each of Mr. Kim and Datin Chong Lee Hui ceased to be a member of the Nomination Committee;

(vi) each of Mr. Wong and Mr. Leung has been appointed as a member of the Nomination Committee;

As regards Remuneration Committee

(vii) Mr. Kim ceased to be the chairman and a member of the Remuneration Committee;

(viii) Ms. Xie and Ms. Peng ceased to be members of the Remuneration Committee;

(ix) Mr. Wong has been appointed as the chairman and a member of the Remuneration Committee; and

(x) Ms. Peng Zhihong and Mr. Leung have been appointed as members of the Remuneration Committee.

Please refer to the updated list of directors published by the Company on 20 July 2026 for the current composition of each of the board committees referred to above.

CHANGE OF AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The Board announces that with effect from 20 July 2026, Ms. Xie ceased to act as Authorised Representative under the Listing Rules due to change of responsibilities. Ms. Peng Zhihong, an executive Director, has been appointed as Authorised Representative under the Listing Rules.

In addition, with effect from 20 July 2026, Mr. Hung ceased to act as the Process Agent for accepting service of process and notices on behalf of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and Mr. Chau has been appointed as the Process Agent instead.

APPOINTMENT OF ADDITIONAL MEMBERS TO INDEPENDENT BOARD COMMITTEES

References are made to the announcements of the Company dated 12 June 2026 and 25 June 2026 respectively regarding, amongst other matters, the establishment of independent board committees in respect of each of the partial offers relating to the shares of the Company referred to in the respective announcements. Unless otherwise defined herein, all capitalised terms used herein shall have the same meanings as defined in such announcements.

As a result of the appointment of additional independent non-executive Directors referred to above and in accordance with the requirements under Rule 2.8 of the Takeovers Code, each of Mr. Wong and Mr. Leung have been appointed as additional members to each of the independent board committees referred to in the above announcements respectively so that each of such independent board committees now comprises Datin Sri LIM Mooi Lang, Mr. KIM Wooryang, Ms. PENG Wenting, Mr. Wong Kwok Wai Albert and Mr. Leung Sui Chung.

Each of Mr. Wong and Mr. Leung has confirmed that he has no direct or indirect interest in each of the partial offers referred to in the above announcements.

Each of Mr. Wong and Mr. Leung has further confirmed that he has no relationship with Geo Environ (HK) Investment Limited, being the offeror in respect of the partial offer regarding the shares of the Company referred to in the announcement of the Company dated 1 June 2026 nor with Yellowstone International Limited, being the other offeror in respect of another partial offer regarding the shares of the Company referred to in the announcement of the Company dated 17 June 2026.

Shareholders and potential investors 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, 20 July 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 five independent non-executive directors, namely, Datin Sri LIM Mooi Lang, Mr. KIM Wooryang, Ms. PENG Wenting, Mr. Wong Kwok Wai Albert and Mr. Leung Sui Chung. 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 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.