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) DECISION OF THE LISTING REVIEW COMMITTEE; AND (2) CONTINUED SUSPENSION OF TRADING

This announcement is made by Greentech Technology International Limited ("**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited ("**Stock Exchange**") ("**Listing Rules**") and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong).

Reference is made to the announcements of the Company dated 30 August 2024, 30 September 2024, 10 October 2024, 21 November 2024, 2 December 2024, 28 February 2025, 31 March 2025, 24 April 2025, 30 May 2025, 29 August 2025, 8 September 2025, 31 October 2025, 19 November 2025, 29 November 2025, 1 December 2025, 4 December 2025, 20 January 2026, 30 January 2026, 13 February 2026, 20 February 2026, 25 February 2026, 27 February 2026, 6 March 2026, 13 March 2026, 19 March 2026, 27 March 2026, 1 April 2026, 8 April 2026, 13 April 2026, 17 April 2026, 21 April 2026, 27 April 2026, 30 April 2026, 5 May 2026 and 7 May 2026 (collectively the "**Announcements**") in relation to, among others, (i) the delay in publication of the interim results of the Group for the six months ended 30 June 2024, the annual results of the Group for the year ended 31 December 2024 and the interim results of the Group for the six months ended 30 June 2025; (ii) the suspension of trading in the securities of the Company; (iii) the Resumption Guidance; (iv) the quarterly update on resumption progress; (v) summary of key findings of the Independent Investigation in the independent forensic investigation report; (vi) summary of key findings of the IC Review in the internal control review report; (vii) an anonymous complaint made to the auditor; and (viii) the decision of the Listing Committee on the cancellation of the Company's listing. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Announcements.

DECISION OF THE LISTING REVIEW COMMITTEE

As disclosed in the announcement of the Company dated 27 April 2026, the Company lodged a written request with the Listing Review Committee on 27 April 2026, requesting the Decision be referred to the Listing Review Committee for the LRC Review pursuant to Rule 2B.06 of the Listing Rules. On 9 June 2026, the Listing Review Committee conducted a hearing for a review of the Decision. On 11 August 2026, the Company received a letter from the Listing Review Committee stating that, having carefully considered all the facts and evidences, and all the submissions presented by the Company and the Listing Division of the Stock Exchange, the Listing Review Committee decided to uphold the Decision to cancel the Company's listing pursuant to Rule 6.01A(1) of the Listing Rules.

As of the date of this announcement, the Company has yet to receive a letter from the Stock Exchange advising the Company on the last day of listing of the shares of the Company ("**Shares**"). Further announcement(s) will be made by the Company in relation to the details of the cancellation of listing and consequences to the shareholders.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the Shares on the Stock Exchange has been suspended with effect from 9:00 a.m. on 2 September 2024. Further announcement(s) would be made by the Company in relation to the last day of listing of the Shares.

Shareholders who have queries about the implications of the cancellation of listing of the Shares are advised to seek appropriate professional advice. 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, 12 August 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.