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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)

CANCELLATION OF LISTING

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, 7 May 2026 and 12 August 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 and the decision of the Listing Review Committee to uphold 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.

CANCELLATION OF LISTING

Reference is made to the announcement of the Company dated 12 August 2026 regarding the decision of the Listing Review Committee to uphold the Decision to cancel the Company’s listing pursuant to Rule 6.01A(1) of the Listing Rules.

On 12 August 2026, the Stock Exchange issued a letter advising the Company that the last day of listing of the Shares will be 21 August 2026 (“**Last Listing Date**”) and the listing of the Shares will be cancelled with effect from 9:00 a.m. on 24 August 2026. Trading in the Shares on the Stock Exchange will remain suspended until the Last Listing Date.

CONSEQUENCES TO THE SHAREHOLDERS

All shareholders and investors of the Company should note that after the Last Listing Date, whilst the share certificates of the Shares will remain valid, the Shares will not be listed on, and will not be tradeable on the Stock Exchange. Thereafter, the Company will no longer be subject to the Listing Rules and settlement through Central Clearing and Settlement System (CCASS) will no longer be available.

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, 19 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 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.

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