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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)

**FURTHER EXTENSION OF LONG STOP DATE OF
DISCLOSEABLE TRANSACTION**

Reference is made to the announcement made by Greentech Technology International Limited (the “**Company**”) dated 24 December 2019 (the “**Announcement**”) in relation to the acquisition of 10% of the entire issued share capital of Yu Jin Investment (BVI) and the announcements made by the Company dated 4 February, 6 February and 8 April 2020 (the “**Extension Announcements**”) in relation to the extension of the Long Stop Date. Unless otherwise defined, capitalized terms in this announcement shall have the same meanings as those defined in the Announcement.

Pursuant to the Share Transfer Agreement, Completion is subject to the satisfaction of the Conditions Precedent by 31 January 2020, or such other date as the parties may agree in writing (the “**Long Stop Date**”). As disclosed in the Extension Announcements, the Long Stop Date has been extended to 15 June 2020.

Due to the suspension of entry to Mongolia from China from February to May 2020 as a result of the recent coronavirus outbreak, additional time is required to complete the due diligence exercise on the Target Group. As additional time is required for the fulfillment of the Conditions Precedent, the Vendor and the Company have agreed to further extend the Long Stop Date to 30 June 2020, or such other date as the parties may agree in writing.

Save as disclosed in this announcement and the Extension Announcements, all other terms and conditions of the Share Transfer Agreement shall remain unchanged.

Completion is subject to the fulfillment of the conditions precedent set out in the Share Transfer Agreement and therefore may or may not proceed. Shareholders and potential investors of the Company are advised to exercise caution when dealing in the Shares.

By the order of the Board
Greentech Technology International Limited
Xie Yue
Executive Director and Co-Chief Executive Officer

Hong Kong, 15 June 2020

As at the date of this announcement, the board of directors of the Company comprises seven executive directors, namely, Tan Sri Dato' KOO Yuen Kim P.S.M., D.P.T.J. J.P (Mr. HSU Jing-Sheng as his alternate), Ms. XIE Yue, Mr. HSU Jing-Sheng, Mr. LI Dong, Mr. WANG Chuanhu, Ms. SUMIYA Altantuya and Mr. SIM Tze Jye; two non-executive directors, namely, Mr. JIN Ye and Mr. LI Zheng; and five independent nonexecutive directors, namely, Mr. ZENG Jin, Mr. DUAN Zhida, Datin Sri LIM Mooi Lang, Mr. KIM Wooryang and Ms. PENG Wenting.

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