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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO CONTINUING CONNECTED TRANSACTION

Reference is made to the announcement of Greentech Technology International Limited (the “**Company**”) dated 3 December 2020 (the “**Announcement**”) in relation to a continuing connected transaction relating to the Service Agreement. Terms used herein shall have the same meanings as defined in the Announcement unless otherwise stated.

This announcement is made to provide supplemental information on the ultimate beneficial owners of the Agent. As disclosed in the Announcement, 40.12% equity interest in the Agent is held by Mr. Tan Sri Dato’ Koo Yuen Kim, the Chairman and an executive Director. The remaining 59.88% interest in the Agent is owned by Mr. Sim Tze Shiong and Mr. Tan Jyh Yaong as to 29.94% each. Mr. Sim Tze Shiong is the brother of Mr. Sim Tze Jye, an executive Director while Mr. Tan Jyh Yaong, to the best knowledge of the Directors, having made all reasonable enquiries, is an independent third party not connected with the Company or its connected persons.

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, 7 December 2020

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 (Mr. HSU Jing-Sheng as his alternate), Ms. XIE Yue, Mr. HSU Jing-Sheng, Mr. WANG Chuanhu and Mr. SIM Tze Jye; and three independent non-executive directors, namely, Datin Sri LIM Mooi Lang, Mr. KIM Wooryang and Ms. PENG Wenting.

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