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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)

UPDATE ON FINANCIAL INFORMATION

This announcement is made by Greentech Technology International Limited (the “**Company**” and 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 and the provisions of inside information under Part XIVA of the Securities and Futures Ordinance (Cap.571 of the Laws of Hong Kong). The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company and potential investors that, based on the preliminary assessment of the Group’s unaudited consolidated management accounts for the year ended 31 December 2023 (“**FY2023**”) and the information available for the time being, the Group is expected to record a profit attributable to owners of the Company for the period of not more than HK\$70 million, as compared to a profit attributable to owners of the Company of approximately HK\$217 million for the year ended 31 December 2022 (“**FY2022**”).

The Board attributes the decrease in profit for FY2023 principally due to the combination effect of the following factors: (i) a decrease in average tin price during FY2023; and (ii) an increase in administrative expenses and other expenses. The Company is still in the process of preparing and finalising the consolidated annual results of the Group for FY2023. The information contained in this announcement is only based on the preliminary assessment by the Board with reference to the unaudited consolidated management accounts of the Group for FY2023 and the information currently available to the Board. Such information has not been audited or reviewed by the independent auditors of the Company and may be subject to change. Details of the consolidated annual results of the Group for FY2023 are expected to be announced by the end of March 2024.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares 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, 18 March 2024

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.

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