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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)

**(1) DELAY IN PUBLICATION OF INTERIM RESULTS;
(2) ADJOURNMENT OF BOARD MEETING;
AND
(3) SUSPENSION OF TRADING**

This announcement is made by Greentech Technology International Limited (“**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) and 13.49(6) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**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).

DELAY IN PUBLICATION OF THE INTERIM RESULTS

The board of directors (the “**Board**”) of directors of the Company (the “**Directors**”) hereby announces that the Company is unable to publish the unaudited interim results of the Group for the six months ended 30 June 2024 (the “**Interim Results**”) on 30 August 2024 as additional time is required for the Company to finalise the Interim Results. The delay in the publication of the Interim Results is due to certain Directors requesting additional information to deliberate and finalise the Interim Results.

Pursuant to Rule 13.49(6) of the Listing Rules, the Company is required to publish the Interim Results not later than two months after the end of that period of six months. The delay in the publication of the Interim Results constitutes a non-compliance of Rule 13.49(6) of the Listing Rules.

Based on the information currently available to the Company, the Board estimates on a best-effort basis that the Interim Results will be published in or around September 2024. The Company will make further announcement(s) to inform the shareholders of the Company (the “**Shareholders**”) and potential investors relating to the publication of the Interim Results as and when appropriate.

ADJOURNMENT OF BOARD MEETING

Reference is made to the announcements of the Company dated 14 August 2024 and 26 August 2024 regarding Board meetings (the “**Board Meetings**”) held on 26 and 30 August 2024 to consider and approve the Interim Results, among other matters. This is to announce that the Board Meetings have been adjourned to a later date due to certain Directors requesting additional information to deliberate and finalise the Interim Results.

The Company will publish further announcement(s) to inform the Shareholders of the date of the Board Meeting as and when appropriate.

SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company (Stock Code: 195) on the Stock Exchange will be suspended with effect from 9:00 a.m. on 2 September 2024 pending the publication of the Interim Results.

The Company will make further announcement(s) in due course to inform the Shareholders and potential investors of any information update. The 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
XIE Yue
Executive Director

Hong Kong, 30 August 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>