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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 THE FURTHER DELAY IN PUBLICATION
OF INTERIM RESULTS
AND
CONTINUED 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), 13.49(6) and 13.48(1) 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).

References are made to the announcements of the Company dated 30 August 2024 and 30 September 2024 (“**Announcements**”) in relation to, among other matters, delay in publication of the unaudited interim results of the Group (“**Interim Results**”) for the six months ended 30 June 2024. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

FURTHER DELAY IN PUBLICATION OF THE INTERIM RESULTS AND DELAY IN DESPATCH OF THE INTERIM REPORT

As disclosed in the Announcements, additional time is required for the Company to finalise the Interim Results due to additional information is required to provide to certain Directors to deliberate and finalise the Interim Results.

Certain Directors have requested for information required to approve the Interim Results (“**Required Information**”). The Required Information requested related to, among others, (i) progress and update with financial investment at amortised cost in a Singaporean fund in 2022; (ii) details of the repayment of a long overdue loan owing by the Company, the repayment of which took place in 2022; (iii) details of investments of the Company in an associate company which was fully written off in each of the financial years ended 2022 and 2023 and first half of 2024; and (iv) detailed financial information relating to key operating companies of the financial years ended 2023 and first half of 2024.

As at the date of the announcement, a substantial portion of the Required Information have been provided to the said Directors. Based on the information provided, additional clarification is required by the said Directors. Hence, more time is needed to address the relevant information comprehensively. Meanwhile, the Company also needs time to gather those Required Information which are not readily available. The Company will make further announcement(s) to inform the Shareholders and potential investors relating to the publication of the Interim Results and the despatch of the Interim Report as and when appropriate.

CONTINUED SUSPENSION OF TRADING

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

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, 10 October 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>