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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)

POLL RESULT OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that at the AGM held on 29 June 2023, all the Ordinary Resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll.

Reference is made to the circular (“**AGM Circular**”) and the notice (“**AGM Notice**”) of the annual general meeting (“**AGM**”) of Greentech Technology International Limited (“**Company**”, together with its subsidiaries, the “**Group**”) dated 18 April 2023. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as defined in the AGM Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that at the AGM held on 29 June 2023, all the ordinary resolutions (“**Ordinary Resolutions**”) as set out in the AGM Notice were duly passed by the Shareholders by way of poll.

As at the date of the AGM, there were a total of 1,366,000,000 Shares in issue. To the best of the Directors’ knowledge, information and belief having made all reasonable enquiries, no Shareholder had any material interest in the Ordinary Resolutions and was required to abstain from voting on any of the Ordinary Resolutions at the AGM in accordance with the Listing Rules. None of the Shareholders was entitled to attend and abstain from voting in favour of any of the Ordinary Resolutions proposed at the AGM according to Rule 13.40 of the Listing Rules. None of the

Shareholders stated his/her/its intention in the AGM Circular to vote against any of the Ordinary Resolutions or to abstain from voting at the AGM. As such, there were a total of 1,366,000,000 Shares, representing 100% of the issued share capital of the Company as at the date of the AGM, entitling holders thereof to attend and vote on the Ordinary Resolutions proposed at the AGM.

The poll results were as follows:

Ordinary Resolutions		No. of shares (%)	
		For	Against
1.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and auditors of the Company for the year ended 31 December 2022.	399,024,503 (100%)	0 (0%)
2.1	To re-elect Tan Sri Dato' Koo Yuen Kim P.S.M., D.P.T.J. J.P as executive Director.	399,024,503 (100%)	0 (0%)
2.2	To re-elect Ms. Xie Yue as executive Director.	398,156,503 (99.78%)	868,000 (0.22%)
2.3	To re-elect Ms. Peng Zhihong as executive Director.	399,024,503 (100%)	0 (0%)
2.4	To re-elect Ms. Peng Wenting as independent non-executive Director.	399,024,503 (100%)	0 (0%)
2.5	To authorise the Board to fix the respective Directors' remuneration.	399,024,503 (100%)	0 (0%)
3.	To re-appoint Deloitte Touche Tohmatsu as the auditors of the Company and authorise the Board to fix their remuneration.	399,024,503 (100%)	0 (0%)
4.	To grant the Repurchase Mandate to the Directors to repurchase the shares of the Company in the manner as set out in resolution no. 4 of the AGM Notice.	399,024,503 (100%)	0 (0%)
5.	To grant the General Mandate to the Directors to allot, issue and otherwise deal with additional shares of the Company in the manner as set out in resolution no. 5 of the AGM Notice.	394,746,503 (98.93%)	4,278,000 (1.07%)
6.	To extend the General Mandate granted to the Directors to issue and allot the shares repurchased by the Company in the manner as set out in resolution no. 6 of the AGM Notice.	394,746,503 (98.93%)	4,278,000 (1.07%)

As more than 50% of the votes were cast in favour of each of the Ordinary Resolutions, all the Ordinary Resolutions were duly passed as ordinary resolutions of the Company by the Shareholders without modification at the AGM.

Tricor Investor Services Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineer of the vote-taking at the AGM.

All Directors attended the AGM.

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, 29 June 2023

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 (Dr. HSU Jing-Sheng as his alternate), Ms. XIE Yue, Dr. HSU Jing-Sheng, Mr. LI Zheng and Ms. PENG Zhihong; 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>