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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)

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 six months ended 30 June 2023 ("**2023H1**") and the information available for the time being, the Group is expected to record a net profit for the period not less than HK\$25 million, as compared to the net profit of approximately HK\$288 million for the six months ended 30 June 2022 ("**2022H1**"). The consolidated financial information of the Group for 2022H1 has been restated to reflect the disposal of Greentech Technology International Development Limited during the year ended 31 December 2022, details of which have been set forth in the announcement of the Company dated 2 January 2023. Such restatement is expected to slightly increase the profit for 2022H1 to approximately HK\$289 million.

The Board attributes the decrease in profit for 2023H1 principally to (i) a decrease in production volume and (ii) a decrease in average tin price during 2023H1.

The Company is still in the process of preparing and finalising the consolidated interim results of the Group for 2023H1. 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 2023H1 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 interim results of the Group for 2023H1 are expected to be announced by the end of August 2023.

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, 15 August 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