

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Greentech Technology International Limited (“**Company**”) dated 14 August 2024 in relation to the meeting (the “**Meeting**”) of the board of directors (the “**Board**”) of the Company scheduled to be held on Monday, 26 August 2024 for the purposes of, among other matters, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2024 (“**2024 Interim Results**”) and its publication and considering the payment of an interim dividend, if any.

As additional time is required to finalise the 2024 Interim Results, the Board hereby announces that the holding of the Meeting has been rescheduled to Friday, 30 August 2024 to consider the above matters.

By the order of the Board
Greentech Technology International Limited
XIE Yue
Executive Director

Hong Kong, 26 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>