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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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the extraordinary general meeting (“**EGM**”) of Greentech Technology International Limited (“**Company**”) will be held at 11:30 a.m. on Wednesday, 16 June 2021 at Suite No. 1B on 9/F, Tower 1, China Hong Kong City, 33 Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong for the purpose of considering and, if thought fit, approving, with or without amendments, the following ordinary resolution of the Company:

ORDINARY RESOLUTION

“**THAT** conditional upon the The Stock Exchange of Hong Kong Limited (“**StockExchange**”) granting the approval for the listing of, and permission to deal in, the shares in the capital of the Company (“**Shares**”) to be issued pursuant to the exercise of options which may be granted under the new share option scheme of the Company (“**New Share Option Scheme**”, the rules of which are summarised in the circular of the Company dated 29 April 2021 (“**Circular**”), and such number of shares being not less than that of the General Scheme Limit (as defined in the Circular), the rules of the New Share Option Scheme be and are hereby approved and adopted and that the directors of the Company be and are hereby authorised to do all such acts and sign such documents to enter into all such transactions, arrangements and agreements as may be necessary or expedient in order to give full effect to the New Share Option Scheme including but without limitation:

- (1) administer the New Share Option Scheme;
- (2) modify and/or amend the New Share Option Scheme from time to time provided that such modification and/or amendment is effected in accordance with the provisions of the New Share Option Scheme relating to modification and/or amendment and the requirements of the Rules Governing the Listing of Securities on the Stock Exchange (as amended from time to time);
- (3) at their absolute discretion to grant options to subscribe for Shares and to issue and allot from time to time such number of Shares in the capital of the Company as may be required to be issued pursuant to the exercise of the options which may fall to be granted under the New Share Option Scheme;
- (4) take all such steps as may be necessary, desirable or expedient to carry into effect the New Share Option Scheme from the close of business of the day on which this resolution is passed; and
- (5) Provided that if, after the passing of this resolution, the Company conducts a share consolidation or subdivision, the number of Shares subject to the General Scheme Limit shall be adjusted to the effect that the number of Shares subject to the General Scheme Limit as a percentage of the total number of issued Shares at the time immediately before and after such consolidation or subdivision shall be the same.”

By Order of the board of Directors of
Greentech Technology International Limited
Tan Sri Dato' KOO Yuen Kim
P.S.M., D.P.T.J. J.P
Chairman

Hong Kong, 29 April 2021

As at the date of this notice, the board of Directors comprises the following:

Executive Directors:

Tan Sri Dato' KOO Yuen Kim P.S.M., D.P.T.J. J.P
(Dr. Hsu Jing-Sheng as his alternate) (*Chairman*)
Ms. XIE Yue (*Co-Chief Executive Officer*)
Dr. HSU Jing-Sheng (*Co-Chief Executive Officer*)
Mr. WANG Chuanhu
Mr. SIM Tze Jye

Registered Office:

Cricket Square
Hutchins Drive
P.O. Box 2681
Grand Cayman
KY1-1111
Cayman Islands

Independent non-executive Directors:

Datin Sri LIM Mooi Lang
Mr. KIM Wooryang
Ms. PENG Wenting

Principal place of business

in Hong Kong:
Suite No. 1B on 9/F, Tower 1
China Hong Kong City
33 Canton Road
Tsim Sha Tsui, Kowloon
Hong Kong

Notes:

- (1) A member of the Company entitled to attend and vote at the EGM is entitled to appoint one or (if holding two or more shares) more proxies to attend and vote in his stead. A proxy need not be a member of the Company.
- (2) Where there are joint holders of any share, any one of such joint holders may vote, either in person or by proxy, in respect of such share as if he were solely entitled thereto, but if more than one of such joint holders be present at the EGM the vote of the senior holder who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.
- (3) To be valid, the form of proxy in blue together with any power of attorney or other authority under which it is signed or a certified copy of that power of attorney or authority must be deposited with the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time appointed for holding the EGM (i.e. on or before 11:30 a.m. on Monday, 14 June 2021) or any adjournment thereof.

- (4) Pursuant to the articles of association of the Company, the chairman of the EGM will demand a poll on the resolution set out in this notice put to the vote at the EGM.
- (5) For the purpose of determining the entitlement of the members to attend and vote at the EGM, the register of members of the Company will be closed from Thursday, 10 June 2021 to Wednesday, 16 June 2021, both days inclusive, during which period no transfer of shares of the Company will be registered. Members whose names appear on the register of members of the Company on Wednesday, 16 June 2021 will be entitled to attend and vote at the EGM. All transfers of shares accompanied by the relevant share certificates and the appropriate transfer forms must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, for registration not later than 4:30 p.m. on Wednesday, 9 June 2021.
- (6) If Typhoon Signal No. 8 or above, "extreme conditions" caused by super typhoons or a "black" rainstorm warning is in effect any time after 8:00 a.m. on the date of the EGM, the EGM will be postponed or adjourned. Members may visit the website of the Company at <http://www.green-technology.com.hk> for details of the rescheduled EGM.