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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)**

**POLL RESULTS OF  
(1) THE ANNUAL GENERAL MEETING; AND  
(2) THE EXTRAORDINARY GENERAL MEETING  
HELD ON 16 JUNE 2021**

The Board is pleased to announce that at the AGM held on 16 June 2021, all AGM Resolutions as set out in the AGM Notice were duly passed as ordinary resolutions of the Company by the Shareholders by way of poll.

The Board further announces that at the EGM held on 16 June 2021, the EGM Resolution as set out in the EGM Notice was duly passed as an ordinary resolution of the Company by the Shareholders by way of poll.

Reference is made to the (i) circular (“**AGM Circular**”) of Greentech Technology International Limited (“**Company**”) dated 29 April 2021 and the notice (“**AGM Notice**”) of the annual general meeting (“**AGM**”) dated 29 April 2021; and (ii) the circular (“**EGM Circular**”, together with the AGM Circular, the “**Circulars**”) of the Company dated 29 April 2021 in relation to the Proposed Adoption of Share Option Scheme. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as defined in the Circulars.

## POLL RESULTS OF THE AGM

The Board is pleased to announce that at the AGM held on 16 June 2021, all the resolutions (“**AGM 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 6,830,000,000 Shares in issue. To the best of the Directors’ knowledge, information and belief having made all reasonable enquiries, no Shareholder was required to abstain from voting on the AGM Resolutions proposed at the AGM. As such, there were a total of 6,830,000,000 Shares, representing 100% of the Shares in issue as at the date of the AGM, entitling Shareholders to attend and vote on the AGM Resolutions proposed at the AGM. None of the Shareholders was entitled to attend and abstain from voting in favour of the AGM Resolutions proposed at the AGM according to Rule 13.40 of the Listing Rules. None of the Shareholders has stated their intention in the AGM Circular to vote against the AGM Resolutions proposed or to abstain from voting at the AGM.

ORDINARY RESOLUTIONS		Number of votes and percentage	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and the auditors of the Company for the year ended 31 December 2020.	1,966,451,976 (100%)	0 (0%)
2(a).	To re-elect Tan Sri Dato’ Koo Yuen Kim <i>P.S.M., D.P.T.J., J.P</i> as executive Director.	1,966,451,976 (100%)	0 (0%)
2(b).	To re-elect Ms. Xie Yue as executive Director.	1,966,451,976 (100%)	0 (0%)
2(c).	To re-elect Dr. Hsu Jing-Sheng as executive Director.	1,966,451,976 (100%)	0 (0%)
2(d).	To re-elect Mr. Wang Chuanhu as executive Director.	1,966,451,976 (100%)	0 (0%)
2(e).	To authorise the board of Directors to fix the respective Directors’ remuneration.	1,966,451,976 (100%)	0 (0%)

<b>ORDINARY RESOLUTIONS</b>		<b>Number of votes and percentage</b>	
		<b>For</b>	<b>Against</b>
3.	To re-appoint Deloitte Touche Tohmatsu as the auditors of the Company and to authorise the board of Directors to fix their remuneration.	1,966,451,976 (100%)	0 (0%)
4.	To grant the Repurchase Mandate to the Directors to repurchase shares of the Company in the manner as set out in resolution no. 4 of the AGM Notice.	1,966,451,976 (100%)	0 (0%)
5.	To grant the General Mandate to the Directors to issue, allot and otherwise deal with additional shares of the Company in the manner as set out in resolution no. 5 of the AGM Notice.	1,957,591,976 (99.55%)	8,860,000 (0.45%)
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.	1,957,591,976 (99.55%)	8,860,000 (0.45%)

*Note:* The number of votes and percentage of the voting as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the AGM in person, by authorised corporate representative or by proxy.

As more than 50% of the votes was cast in favour of each of the AGM Resolutions proposed at the AGM, each of the AGM Resolutions was duly passed by the Shareholders as an ordinary resolution of the Company.

## POLL RESULT OF THE EGM

The Board is pleased to announce that at the EGM held on 16 June 2021, the resolution (“**EGM Resolution**”) as set out in the EGM Notice was duly passed as an ordinary resolution of the Company by the Shareholders by way of poll.

As at the date of EGM, there were a total of 6,830,000,000 Shares in issue. To the best of the Directors’ knowledge, information and belief having made all reasonable enquiries, no Shareholder was required to abstain from voting on the EGM Resolution proposed at the EGM. As such, there were a total of 6,830,000,000 Shares, representing 100% of the Shares in issue as at the date of the EGM, entitling Shareholders to attend and vote on the EGM Resolution proposed at the EGM. None of the Shareholders was entitled to attend and abstain from voting in favour of the EGM Resolution proposed at the EGM according to Rule 13.40 of the Listing Rules. None of the Shareholders has stated their intention in the EGM Circular to vote against the EGM Resolution proposed or to abstain from voting at the EGM.

ORDINARY RESOLUTION	Number of votes and percentage	
	For	Against
To adopt the Share Option Scheme.	1,957,592,916 (99.55%)	8,860,000 (0.45%)

*Note:* The number of votes and percentage of the voting as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the EGM in person, by authorised corporate representative or by proxy.

As more than 50% of the votes were cast in favour of the EGM Resolution, the EGM Resolution proposed at the EGM was duly passed by the Shareholders as an ordinary resolution of the Company.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM and the EGM.

On behalf 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, 16 June 2021

*As at the date of this announcement, the Board 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. WANG Chuanhu and Mr. SIM Tze Jye; and three independent non-executive Directors, namely Datin Sri LIM Mooi Lang, Mr. KIM Wooryang and Ms. PENG Wenting.*

*Company's website at <http://www.green-technology.com.hk>*