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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)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Greentech Technology International Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 30 August 2023 at Suites 2202-4, 22/F, Tower 6, The Gateway, Harbour City, Tsim Sha Tsui, Kowloon, Hong Kong, 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 2023 and its publication and considering the payment of an interim dividend, if any.

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, 18 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>*