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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)

MONTHLY UPDATE ANNOUNCEMENT PURSUANT TO RULE 3.7 OF THE TAKEOVERS CODE

This announcement is made by the board ("**Board**") of directors ("**Directors**") of Greentech Technology International Limited ("**Company**") pursuant to Rule 3.7 of the Takeovers Code.

Reference is made to the announcement of the Company dated 30 October 2024 relating to the Purported Possible Offer and the monthly update announcement of the Company dated 29 November 2024 (collectively, the "**Announcements**"). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

UPDATE ON THE PURPORTED POSSIBLE OFFER

The Board wishes to update the shareholders and potential investors of the Company that, as at the date of this announcement, the Company and the Interested Party have not reached any formal or legally binding agreement in relation to the Purported Possible Offer.

As at the date of this announcement, the Board is given to understand that the Interested Party has no intention to withdraw the Purported Possible Offer; however it also has no intention to proceed with negotiating the terms and conditions of the Purported Possible Offer with the Company at this stage, pending the fulfilment of all the resumption conditions as set out in the announcement of the Company dated 21 November 2024. Consequently, the Purported Possible Offer remains subject to uncertainty and may or may not proceed.

MONTHLY UPDATE

In compliance with Rule 3.7 of the Takeovers Code, monthly announcement(s) setting out the progress of the Purported Possible Offer will be made by the Company until an announcement of a firm intention to make an offer under Rule 3.5 of the Takeovers Code or of a decision not to proceed with an offer is made. Further announcement(s) will be made by the Company as and when appropriate or required in accordance with the Listing Rules and/or the Takeovers Code (as the case may be).

WARNING: Shareholders and potential investors of the Company should be aware that there is no assurance that the Interested Party will make the Purported Possible Offer and if it does decide to proceed with it, the Purported Possible Offer may or may not be subject to the satisfaction of a number of conditions. Shareholders and/or potential investors of the Company are advised to exercise caution in dealing in the securities of the Company. Persons who are in doubt to the action or their position should consult their stockbrokers, bank managers, solicitors or other professional advisers.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 2 September 2024 pending the publication of the unaudited interim results of the Group for the six months ended 30 June 2024.

By order of the Board
Greentech Technology International Limited
Tan Sri Dato' KOO Yuen Kim
P. S.M., D.P.T.J. J.P
Chairman and Executive Director

Hong Kong, 31 December 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.

The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement, and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statements in this announcement misleading.

Website: http://www.green-technology.com.hk