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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)**

# QUARTERLY UPDATE ON RESUMPTION PROGRESS

This announcement is made by Greentech Technology International Limited ("**Company**", together with its subsidiaries, the "**Group**") pursuant to Rules 13.09(2)(a) and 13.49(6) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited ("**Stock Exchange**") ("**Listing Rules**") and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong).

Reference is made to the announcements of the Company dated 30 August 2024, 30 September 2024, 10 October 2024, 21 November 2024, 2 December 2024, 28 February 2025, 31 March 2025, 24 April 2025, 30 May 2025, 29 August 2025, 8 September 2025, 31 October 2025, 19 November 2025 and 29 November 2025 (collectively the "**Announcements**") in relation to, among others, (i) the delay in publication of the interim results of the Group for the six months ended 30 June 2024 ("**2024 Interim Results**"), the annual results of the Group for the year ended 31 December 2024 and the interim results of the Group for the six months ended 30 June 2025; (ii) the suspension of trading in the securities of the Company ("**Suspension**"); (iii) the Resumption Guidance; and (iv) the quarterly update on resumption progress. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Announcements.

## QUARTERLY UPDATE ON RESUMPTION PROGRESS

Pursuant to Rule 13.24A of the Listing Rules, the Board wishes to update the Shareholders and potential investors that as at the date of this announcement, the latest development of the Company and the resumption plan and progress are as follows:

### Update on business operations

The principal activities of the Company are investment holding and providing corporate management services to its subsidiaries. The principal activities of the major subsidiaries of the Company are exploration, development and mining of tin and copper bearing ores in Australia through a joint operation.

As at the date of this announcement, the business operations of the Group are continuing as usual in all material aspects notwithstanding the Suspension.

**Resumption plan and progress**

As at the date of this announcement, the Independent Investigator is now in the final stage of the Independent Investigation. The Independent Investigator produced the first draft of the report of findings on the Independent Investigation in September 2025 and has been interacting with the Independent Committee and the Board on the Independent Investigation findings. As at the date of this announcement, the Independent Investigator is finalising their findings on the Independent Investigation. The Independent Committee expects to conclude the Independent Investigation in or around December 2025.

As disclosed in the announcement of the Company dated 31 October 2025, the Company appointed OCF Corporate Advisory Limited as an internal control consultant to conduct an independent internal control review ("**IC Review**"), and to make recommendations of remedial measures. Based on the current scope of work and working timetable provided by the IC Consultant, it is expected that a draft report of the result of the IC Review will be available by end of December 2025 and the final report should be available as soon as practicable thereafter.

The 2024 Interim Results have been published on 30 November 2025. It is expected that the auditor of the Company will commence the audit work of the Group for the year ended 31 December 2024 in or around December 2025.

The Company is taking action to address the Resumption Guidance and will make further announcement(s) to inform the Shareholders and potential investors relating to the progress and/or results of the Independent Investigation and the IC Review and the publication of other financial information as required to be published under the Listing Rules as and when appropriate.

## CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company (Stock Code: 195) on the Stock Exchange has been suspended since 9:00 a.m. on 2 September 2024 due to the delay in publication of the 2024 Interim Results and will remain suspended until the Company fulfils the Resumption Guidance imposed by the Stock Exchange on the Company as described in the announcement of the Company dated 21 November 2024.

**Shareholders and potential investors are reminded to exercise caution when dealing in the securities of the Company.**

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, 1 December 2025

*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.*

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