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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)**

**FURTHER ANNOUNCEMENT IN RELATION TO  
THE COMPLAINT MADE TO THE AUDITOR OF  
THE COMPANY;  
AND  
APPOINTMENT OF ADDITIONAL INDEPENDENT  
INVESTIGATOR**

This announcement is made by Greentech Technology International Limited (“**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.09(2)(a), 13.49(6) and 13.48(1) 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, 29 November 2025, 1 December 2025, 4 December 2025, 20 January 2026, 30 January 2026, 13 February 2026, 20 February 2026, 25 February 2026, 27 February 2026, 6 March 2026, 13 March 2026 and 19 March 2026 (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 (“**2024 Annual Results**”) and the interim results of the Group for the six months ended 30 June 2025 (“**2025 Interim Results**”); (ii) the suspension of trading in the securities of the Company (“**Suspension**”); (iii) the Resumption Guidance; (iv) the quarterly update on resumption progress; (v) summary of key findings of the Independent Investigation in the independent forensic investigation report; (vi) summary of key findings of the IC Review in the internal control review report; and (vii) an anonymous complaint made to the auditor. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Announcements.

## **THE ALLEGATIONS AND THE APPOINTMENT OF ADDITIONAL INDEPENDENT INVESTIGATOR**

Reference is made to the Company’s announcement dated 13 March 2026 in relation to, among other matters, the receipt of the Complaint by the Auditor and the engagement of OCF as independent investigator to look into the Allegations (“**Investigation**”).

According to the extract of the Complaint provided to the Company by the Auditor, the Allegations mainly concern, among other matters, two key allegations: one related to the alleged questionable fund flows of a former subsidiary of the Company from 2020 to 2021 and the other being the alleged payment to a former Director out of the Cybernaut Loan Repayment.

Notwithstanding the fact that based on the findings of the Independent Investigator (a summary of which is set out in the announcement of the Company dated 25 February 2026), no evidence has been identified to substantiate the allegation in relation to the Cybernaut Loan Repayment as contained in the Complaint, the Board has resolved to appoint OCF to conduct further Investigation with the objective of performing more specific investigative work on the related Allegation.

In addition, the Audit Committee, having regard to the complexity of the matters under review and with a view to further enhancing the depth and breadth of the Investigation, has further engaged Ernst & Young Advisory Services Ltd (“EY”) as an additional independent investigator on 18 March 2025 to assist in the Investigation.

EY is engaged to provide additional forensic accounting and audit-related expertise, including, among other things, conducting forensic accounting procedures on specified transactions and balances relating to the Allegations. The Audit Committee will continue to oversee and coordinate the work of both investigators to ensure that the Investigation is conducted in an efficient and comprehensive manner.

As at the date of this announcement, the Investigation is still in progress and both investigators (i.e. OCF and EY) have been interacting with the Audit Committee on the Investigation. Both reports, when finalised, will be presented to the Audit Committee and the Board for consideration.

The Board would like to reiterate that (i) all the allegations made in the Complaint remain unverified and the Complaint was from an anonymous source; and (ii) the Complaint contained unsubstantiated and potentially defamatory statements regarding the relevant individuals and entity, lacking any supporting evidence. Therefore, the Board is duty bound to exercise due caution before announcing any unverified information that might potentially cause irreparable reputational and legal consequences to the relevant individuals and/or entities.

The Company remains committed to use its best endeavours to address the Resumption Guidance and will make further announcement(s) to inform the Shareholders and potential investors relating to the latest developments of the Investigation, the resumption progress and the publication of other financial information as required to be published under the Listing Rules as and when appropriate.

## **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 due to the delay in publication of the unaudited interim results of the Company for the six months ended 30 June 2024 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 April 2026

*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.*

*Website: <http://www.green-technology.com.hk>*