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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)

**(1) CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR
AND
(2) CHANGES IN COMPOSITION OF BOARD COMMITTEES**

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (“**Board**”) of directors (“**Directors**”, and each a “**Director**”) of Greentech Technology International Limited (“**Company**”, together with its subsidiaries, the “**Group**”) announces that with effect from 1 September 2021, Ms. Peng Wenting (“**Ms. Peng**”) has resigned as an independent non-executive Director, the chairlady of the nomination committee of the Board (“**Nomination Committee**”) and a member of each of the audit committee (“**Audit Committee**”) and remuneration committee (“**Remuneration Committee**”) of the Board in order to devote more time to her other business commitments.

Ms. Peng has confirmed that she has no disagreement with the Board and she is not aware of any matters that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) in relation to her resignation.

The Board would like to express its sincere gratitude to Ms. Peng for her invaluable contribution to the Group during her tenure of service.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Chan Tin Kwan, Bobby (“**Mr. Chan**”) has been appointed as an independent non-executive Director, the Chairman of the Nomination Committee and a member of each of the Audit Committee and Remuneration Committee with effect from 1 September 2021.

Mr. Chan, aged 58, obtained a Bachelor of Engineering in Mechanical Engineering from the Hong Kong Polytechnic, in Hong Kong (which is currently known as the Hong Kong Polytechnic University) in November 1988.

Mr. Chan has extensive experience in design and manufacture of assembly machineries in semiconductor industry. Mr. Chan has been currently serving as the technical manager in product development department of ASM Technology Hong Kong Limited, a wholly-owned subsidiary of ASM Pacific Technology Limited (stock code: 00522), since August 1988.

Save as disclosed above, as at the date of this announcement, Mr. Chan confirmed that he does not (i) have any relationship with any Director, senior management, substantial shareholders or controlling shareholders of the Company; (ii) have any interest in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (iii) hold any other positions with the Company or other members of the Group; and (iv) hold any other major appointments or any professional qualifications, or any directorships in other listed companies, the securities of which are listed on any securities markets in Hong Kong or overseas in the last three years.

Pursuant to the letter of appointment entered into between Mr. Chan and the Company, Mr. Chan is appointed as an independent non-executive Director for a term of three (3) years commencing from 1 September 2021, subject to termination by either Mr. Chan or the Company by three months’ prior written notice. Mr. Chan’s appointment is also subject to retirement by rotation and re-election at the annual general meeting in accordance with the articles of association of the Company. Mr. Chan is entitled to a monthly director’s fee of HK\$20,000, which was determined with reference to his experience, duties, responsibilities, qualifications, the Company’s remuneration policy and the prevailing market conditions.

Mr. Chan has confirmed that he met the independence criteria set out in Rule 3.13 of the Rules Governing the Listing of Securities on the Stock Exchange (“**Listing Rules**”). Save as disclosed above, the Board is not aware of any other matters in relation to the appointment of Mr. Chan neither needed to be brought to the attention of the shareholders of the Company, nor any other information required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

The Board wishes to express its warmest gratitude to welcome Mr. Chan to join the Board.

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 and Executive Director

Hong Kong, 27 August 2021

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. 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.

* *English translation of the original names in Chinese*