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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)

CHANGE OF EXECUTIVE DIRECTOR; AND RESIGNATION OF 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 23 December 2021, Mr. Wang Chuanhu (“**Mr. Wang**”) has resigned as an executive Director of the Board in order to devote more time to his other business commitments.

Mr. Wang has confirmed that he has no disagreement with the Board and he 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 his resignation.

The Board would like to express its sincere gratitude to Mr. Wang for his invaluable contribution to the Group during his tenure of service.

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Li Zheng (“**Mr. Li**”) has been appointed as an executive Director with effect from 23 December 2021.

Mr. Li, aged 57, graduated from Nanchang University (南昌大學) with a Bachelor of Accounting in 2007 through distance learning. Mr. Li received the accountant qualification from the Ministry of Finance in the PRC in May 1997.

Since June 2020, Mr. Li has been appointed as the vice general manager of Shenzhen Yongshi Construction Co., Ltd.* (深圳永實建設有限公司). He was formerly (i) the director of the administration and finance division of Shenzhen Top One Real Estate Development Co., Ltd.* (深圳拓萬房地產開發有限公司) from April 2008 to September 2009; (ii) the finance director and the general manager of Guangdong L’sea Group Limited* (廣東利海集團有限公司) from September 2009 to June 2016; and (iii) general manager of Guangzhou Changyue Property Management Co., Ltd.* (廣州昌躍物業管理有限公司) from June 2016 to November 2021.

Mr. Li was a non-executive Director of the Company during the period of 14 April 2020 to 17 July 2020.

Mr. Li has confirmed that, as at the date of this announcement, save as disclosed in this announcement, he (i) has not held any directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years preceding the date of his appointment; (ii) does not hold any other position with the Company or any member of the Group; (iii) does not have any other relationship with any directors, senior management or substantial or controlling shareholders (as defined in the Rules Governing the Listing of Securities (“**Listing Rules**”)) of the Company; and (iv) does not have and is not deemed to have, any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Li has entered into a service contract with the Company for a term of 3 years. Mr. Li will be entitled to receive a monthly director’s fee of HK\$30,000. Pursuant to the Company’s articles of association, Mr. Li is subject to retirement and re-election at the first annual general meeting of the Company after his appointment, and in the case that he is re-elected, then he is subject to retirement by rotation and re-election at annual general meetings of the Company in accordance with the terms of the Company’s articles of association.

Save as disclosed in this announcement, Mr. Li does not have any information to be disclosed pursuant to any of the requirements under Rule 13.51(2) of the Listing Rules and there are no other matters in relation to the appointment of Mr. Li that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Mr. Li to 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

Hong Kong, 23 December 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. Li Zheng and Mr. SIM Tze Jye; and three independent non-executive directors, namely, Datin Sri LIM Mooi Lang, Mr. KIM Wooryang and Mr. Chan Tin Kwan Bobby.

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

* *The English translation of a company's name in Chinese is for identification purposes only.*