



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)

PROXY FORM

**Form of proxy for use by shareholders at the annual general meeting to be held at
Suite No. 1B on 9/F., Tower 1, China Hong Kong City,**

33 Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong on Thursday, 23 June 2022 at 11:00 a.m. and any adjournment thereof

I/We ^(note a) _____
of _____
being the registered holder(s) of ^(note b) _____ ordinary shares of HK\$0.005 each in the capital of
Greentech Technology International Limited (the “Company”), hereby appoint the chairman of the meeting or ^(note c) _____
of _____

to act as my/our proxy to attend, act and vote for me/us at the annual general meeting (the “Meeting”) of the Company to be held at Suite No. 1B on 9/F., Tower 1, China Hong Kong City, 33 Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong on Thursday, 23 June 2022 at 11:00 a.m. and at any adjournment thereof for the purposes of considering and, if thought fit, passing the resolutions as set out in the notice convening the Meeting (the “Notice”) and at such Meeting (and at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the resolutions as indicated hereunder, and, if no such indication is given, as my/our proxy thinks fit. My/our proxy will also be entitled to vote on any matter properly put to the Meeting in such manner as my/our proxy thinks fit.

Please make a mark in the appropriate boxes to indicate how you wish your vote(s) to be cast on a poll ^(note d).

ORDINARY RESOLUTIONS*		For ^(note d)	Against ^(note d)
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the “Directors”) and the auditors of the Company for the year ended 31 December 2021.		
2.	2.1 To re-elect Dr. Hsu Jing-Sheng as executive Director.		
	2.2 To re-elect Mr. Sim Tze Jye as executive Director.		
	2.3 To re-elect Mr. Li Zheng as executive Director.		
	2.4 To re-elect Datin Sri Lim Mooi Lang as independent non-executive Director.		
	2.5 To re-elect Mr. Kim Wooryang as independent non-executive Director.		
	2.6 To re-elect Mr. Chan Tin Kwan, Bobby as independent non-executive Director.		
	2.7 To authorise the board of Directors to fix the respective Directors’ remuneration.		
3.	To re-appoint Deloitte Touche Tohmatsu as the Company’s auditors and to authorise the board of Directors to fix their remuneration.		
4.	To grant the Repurchase Mandate (as defined in the circular of the Company dated 22 April 2022 (the “Circular”)) to the Directors to repurchase shares of the Company in the manner as set out in resolution no. 4 of the Notice.		
5.	To grant the General Mandate (as defined in the Circular) to the Directors to issue, allot and otherwise deal with additional shares of the Company in the manner as set out in resolution no. 5 of the Notice.		
6.	To extend the General Mandate granted to the Directors to issue and allot the shares repurchased by the Company in the manner as set out in resolution no. 6 of the Notice.		
SPECIAL RESOLUTION*		For ^(note d)	Against ^(note d)
7.	To consider and approve the adoption of the Amended and Restated Articles of Association of the Company and to authorise any one director or the company secretary of the Company to do all such acts and arrangements necessary to implement the adoption of the Amended and Restated Articles of Association of the Company.		

* The full text of the resolutions is set out in the Notice.

Date _____

Signature ^(notes e, f, g, h, i and j) _____

Notes:

- a. Full name(s) and address(es) are to be inserted in **BLOCK CAPITALS**. The names of all joint registered holders should be stated.
- b. Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
- c. If you wish to appoint some person other than the chairman of the Meeting as your proxy, please delete the words **“THE CHAIRMAN OF THE MEETING OR”** and insert the name and address of the person appointed proxy in the space provided. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY.**
- d. If you wish to vote for any of the resolutions set out above, please tick (“✓”) the boxes marked “For”. If you wish to vote against any of the resolutions, please tick (“✓”) the boxes marked “Against”. If this form is returned duly signed, but without any such indication, the proxy will vote or abstain at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those referred to in the Notice.
- e. In the case of joint registered holders of any shares, any one of such persons may vote at the Meeting, either personally or by proxy, in respect of such shares as if he/she was solely entitled thereto; but if more than one of such joint registered holders be present at the Meeting, either personally or by proxy, that one of the said persons so present whose name stands first on the register of members in respect of such shares shall alone be entitled to vote in respect thereof to the exclusion of the votes of the other joint registered holders.
- f. The form of proxy must be signed by a shareholder, or his attorney duly authorised in writing, or if the shareholder is a corporation, either under its common seal or under the hand of an officer or attorney so authorised.
- g. To be valid, this form of proxy together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority must be deposited at the Company’s Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong not later than 48 hours before the time appointed for holding of the Meeting (i.e. 11:00 a.m. on Tuesday, 21 June 2022) or any adjournment thereof.
- h. The proxy need not be a member of the Company but must attend the Meeting in person to represent you.
- i. Any alteration made to this form should be initialled by the person who signs the form.
- j. Completion and return of this form of proxy will not preclude you from attending and voting in person at the Meeting or any adjournment thereof if you so wish and in such case, this form of proxy shall be deemed to be revoked.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy’s (or proxies’) name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the Meeting of the Company (the **“Purposes”**). We may transfer your and your proxy’s (or proxies’) name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy’s (or proxies’) name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to the Company/Tricor Investor Services Limited at the above address.