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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) FURTHER DELAY IN PUBLICATION OF INTERIM RESULTS;**
(2) DELAY IN DESPATCH OF INTERIM REPORT;
AND
(3) CONTINUED SUSPENSION OF TRADING

This announcement is made by Greentech Technology International Limited (“**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 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 (the “**Stock Exchange**”) (the “**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).

References are made to the announcement of the Company dated 30 August 2024 (“**Announcement**”) in relation to, among other matters, delay in publication of the unaudited interim results of the Group (“**Interim Results**”) for the six months ended 30 June 2024. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

FURTHER DELAY IN PUBLICATION OF THE INTERIM RESULTS AND DELAY IN DESPATCH OF THE INTERIM REPORT

As disclosed in the Announcement, additional time is required for the Company to finalise the Interim Results due to additional information is required to provide to certain Directors to deliberate and finalise the Interim Results. As such, the Board announces that (i) the publication of the Interim Results will be further delayed until further notice; and (ii) the despatch of the interim report of the Group for the six months ended 30 June 2024 (“**Interim Report**”) will be delayed until further notice.

Pursuant to Rule 13.49(6) and 13.48(1) of the Listing Rules, the Company is required to (i) publish the Interim Results not later than two months after the end of that period of six months; and (ii) send the interim report of the Group for the six months ended 30 June 2024 (the “**2024 Interim Report**”) to its shareholders not later than three months after the end of that period of six months, i.e. not later than 30 September 2024. The delay in the publication of the Interim Results and despatch of the Interim Report constitute a non-compliance of Rule 13.49(6) and Rule 13.48(1) of the Listing Rules respectively.

The Company will make further announcement(s) to inform the Shareholders and potential investors relating to the publication of the Interim Results and the despatch of the Interim Report as and when appropriate.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company (Stock Code: 195) on the Stock Exchange has been suspended with effect from 9:00 a.m. on 2 September 2024 pending the publication of the Interim Results.

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, 30 September 2024

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>