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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)

**DATE OF BOARD MEETING; AND
DATE OF PUBLICATION OF INTERIM RESULTS
ANNOUNCEMENT**

Reference is made to the announcement of Greentech Technology International Limited (the “**Company**”) dated 14 August 2024, 26 August 2024 and 30 August 2024 in relation to, among other matters, the convening of the meeting of the board of directors of the Company (the “**Board**”) for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2024 (the “**2024 Interim Results**”) and the delay in publication of the 2024 Interim Results.

The Board hereby announces that, after prudent internal discussion and considerations, the Board meeting in respect of considering and approving the 2024 Interim Results will be held on Saturday, 29 November 2025. The 2024 Interim Results will be published on Sunday, 30 November 2025.

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 pending the publication of the 2024 Interim Results 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.

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, 19 November 2025

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>