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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)

INSIDE INFORMATION
(I) COMPLAINT MADE TO THE AUDITOR OF THE COMPANY; AND
(II) 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 ("**Stock Exchange**") ("**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).

Reference is made to the announcements of the Company dated 30 August 2024, 30 September 2024, 10 October 2024, 21 November 2024, 2 December 2024, 28 February 2025, 31 March 2025, 24 April 2025, 30 May 2025, 29 August 2025, 8 September 2025, 31 October 2025, 19 November 2025, 29 November 2025, 1 December 2025, 4 December 2025, 20 January 2026, 30 January 2026, 13 February 2026, 20 February 2026, 25 February 2026, 27 February 2026 and 6 March 2026 (collectively the "**Announcements**") in relation to, among others, (i) the delay in publication of the interim results of the Group for the six months ended 30 June 2024 ("**2024 Interim Results**"), the annual results of the Group for the year ended 31 December 2024 ("**2024 Annual Results**") and the interim results of the Group for the six months ended 30 June 2025 ("**2025 Interim Results**"); (ii) the suspension of trading in the securities of the Company ("**Suspension**"); (iii) the Resumption Guidance; (iv) the quarterly update on resumption progress; (v) summary of key findings of the Independent Investigation in the independent forensic investigation report; and (vi) summary of key findings of the IC Review in the internal control review report. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Announcements.

A. COMPLAINT MADE TO THE AUDITOR OF THE COMPANY

The Company had originally scheduled the publication of the 2024 Annual Results and the 2025 Interim Results on 27 February 2026. However, the publication of these outstanding results has been delayed following the receipt of an anonymous complaint ("**Complaint**") by the auditor of the Company ("**Auditor**") on 26 February 2026 and the latest development is set out below.

On 26 February 2026, the Complaint containing certain allegations against the Company ("**Allegations**") was sent to the Auditor and subsequently brought to the attention of the audit committee of the Board ("**Audit Committee**").

In response to the Complaint, the Audit Committee has initiated the review procedures regarding the Allegations in accordance with the Company's governance policy and the Auditor issued a letter to the Audit Committee and requested the Company to conduct an independent investigation into the Allegations. On 27 February 2026, the Board had a meeting with the Auditor regarding the Complaint to discuss, among others, the follow-up actions required. On 28 February 2026, the Company engaged OCF Corporate Advisory Limited ("**OCF**") to conduct an independent investigation regarding the Allegations. As at the date of this announcement, OCF has provided the draft investigation report for the Audit Committee and the Auditor's consideration. The Auditor is still in the course of assessing the draft investigation report.

In light of the above, the publication of the outstanding results may be further delayed.

The Board, following review of the relevant information and documents related to the Allegations, would like to emphasise that (i) all the allegations made in the Complaint remain unverified and the Complaint was from an anonymous source; and (ii) the Complaint contained unsubstantiated and potentially defamatory statements regarding the relevant individuals and entity, lacking any supporting evidence. Therefore, the Board is duty bound to exercise due caution before announcing any unverified information that might potentially cause irreparable reputational and legal consequences to the relevant individuals and/or entities.

The Company is collaborating with the Auditor to finalise the audit of the 2024 Annual Results. The Company will issue further announcement(s) to keep shareholders and potential investors informed of the latest developments.

B. 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 due to the delay in publication of the unaudited interim results of the Company for the six months ended 30 June 2024 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.

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, 13 March 2026

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