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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)

**PROFIT WARNING
SUPPLEMENTAL ANNOUNCEMENT**

Reference is made to the profit warning announcement of Greentech Technology International Limited (the “**Company**”) dated 4 February 2020 in relation to the profit warning of the results of the Company for the year ended 31 December 2019 (the “**Announcement**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board wishes to further inform the shareholders of the Company and potential investors that, based on the preliminary unaudited consolidated management accounts of the Group for the year ended 31 December 2019, a loss for the year of more than HK\$60 million is currently expected, as compared to a profit for the year of approximately HK\$44 million for the year ended 31 December 2018.

The Company is in the process of preparing the annual results announcement of the Group for the year ended 31 December 2019. The information contained in this announcement is only based on the preliminary assessment made by the Board with reference to the latest unaudited consolidated management accounts of the Group for the year ended 31 December 2019 currently available to the Board which have not been audited or reviewed by the auditor or audit committee of the Company and is subject to adjustments as may be required. The actual results of the Group for the year ended 31 December 2019 may be different from the disclosure herein. Shareholders of the Company and potential investors are advised to read carefully the annual results announcement of the Company for the year ended 31 December 2019.

Shareholders of the Company and potential investors are advised to exercise caution in placing reliance on the profit alert as set out in this announcement when dealing in the shares of the Company.

By the order of the Board
Greentech Technology International Limited
XIE Yue
Executive Director

Hong Kong, 10 February 2020

As at the date of this announcement, the board of directors of the Company comprises five executive directors, namely, Mr. LI Dong, Mr. NIE Dong, Mr. WANG Chuanhu, Ms. XIE Yue and Ms. Sumiya Altantuya; two non-executive directors, namely, Tan Sri Dato' KOO Yuen Kim P.S.M., D.P.T.J. J.P (Mr. HSU Jing-Sheng as his alternate) and Mr. JIN Ye; and three independent non-executive directors, namely, Mr. CHI Chi Hung, Kenneth, Mr. ZENG Jin and Mr. DUAN Zhida.

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