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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)

RESIGNATION OF CHIEF FINANCIAL OFFICER

The board of directors (the “**Board**”) of Greentech Technology International Limited (the “**Company**”) hereby announces that Mr. Lam Yiu Por (“**Mr. Lam**”) has tendered his resignation as the vice president and the Chief Financial Officer of the Company with effect from 16 July 2020 as he needs to focus more on his other business commitments. Mr. Lam confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company. Mr. Lam has been appointed as a consultant of the Company’s subsidiary Parksong Mining and Resource Recycling Limited with effect from 17 July 2020.

By the order of the Board

Greentech Technology International Limited

Xie Yue

Executive Director and Co-Chief Executive Officer

Hong Kong, 16 July 2020

As at the date of this announcement, the board of directors of the Company comprises seven 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), Ms. XIE Yue, Mr. HSU Jing-Sheng, Mr. LI Dong, Mr. WANG Chuanhu, Ms. SUMIYA Altantuya and Mr. SIM Tze Jye; two non-executive directors, namely, Mr. JIN Ye and Mr. LI Zheng; and five independent non-

executive directors, namely, Mr. ZENG Jin, Mr. DUAN Zhida, Datin Sri LIM Mooi Lang, Mr. KIM Wooryang and Ms. PENG Wenting.

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