



**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)**

## **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “**Board**”) of Greentech Technology International Limited are set out below:–

### **Executive Directors**

Tan Sri Dato’ Koo Yuen Kim P.S.M., D.P.T.J. J.P (*Chairman*)

Ms. Xie Yue (*Co-Chief Executive Officer*)

Mr. Li Zheng

Ms. Peng Zhihong

Datin Chong Lee Hui

### **Independent Non-executive Directors**

Datin Sri Lim Mooi Lang

Mr. Kim Wooryang

Ms. Peng Wenting

Mr. Wong Kwok Wai Albert

Mr. Leung Sui Chung

### **Alternate Directors**

Mr. Chau Fai (Alternate Director to Tan Sri Dato’ Koo Yuen Kim P.S.M., D.P.T.J. J.P)

Ms. Chen Yongyi (Alternate Director to Ms. Peng Zhihong)

The Board has set up three committees and their memberships are set out below:–

**Audit Committee**

Datin Sri Lim Mooi Lang (*Chairman*)

Mr. Wong Kwok Wai Albert

Mr. Leung Sui Chung

**Remuneration Committee**

Mr. Wong Kwok Wai Albert (*Chairman*)

Ms. Peng Zhihong

Mr. Leung Sui Chung

**Nomination Committee**

Tan Sri Dato' Koo Yuen Kim P.S.M., D.P.T.J. J.P (*Chairman*)

Mr. Wong Kwok Wai Albert

Mr. Leung Sui Chung

Hong Kong, 20 July 2026