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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)

APPOINTMENT OF JOINT COMPANY SECRETARIES

The board (the “**Board**”) of directors (the “**Directors**”, and each a “**Director**”) of Greentech Technology International Limited (the “**Company**”) announces that Ms. Pang Fung Lan (“**Ms. Pang**”) has been appointed as an additional company secretary of the Company and shall act, together with the existing company secretary, namely Mr. Hung Yuk Miu, as the joint company secretaries of the Company. Such appointment took effect from 22 July 2026.

Ms. Pang is currently a member of the Hong Kong Institute of Certified Public Accountants. She obtained a Bachelor of Commerce (Accounting) degree from Hong Kong Shue Yan University in 2007. Ms. Pang has nearly 20 years of experience in auditing, accounting, financial management, human resources, and company secretarial practices. Prior to joining the Company, Ms. Pang served in key managerial positions, including finance manager and accounting manager, at various securities firms, financial groups, and multinational corporate service providers. In these roles, she was responsible for financial regulations, reporting of Financial Resources Rules (FRR), maintaining internal controls, and handling company secretarial and human resources matters. In addition, Ms. Pang previously worked as a senior auditor at a sizable auditing firm, where she accumulated solid experience in accounting, corporate finance, and compliance operations.

Ms. Pang is a qualified individual and capable of discharging the functions of company secretary as set out in Rule 3.28 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to welcome Ms. Pang in joining 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, 22 July 2026

As at the date of this announcement, the Board 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 five independent non-executive directors, namely, Datin Sri LIM Mooi Lang, Mr. KIM Wooryang, Ms. PENG Wenting, Mr. Wong Kwok Wai Albert and Mr. Leung Sui Chung. The alternate director to Tan Sri Dato' KOO Yuen Kim P.S.M., D.P.T.J. J.P is Mr. CHAU Fai. The alternate director to Ms. PENG Zhihong is Ms. CHEN Yongyi.

The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement, and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statements in this announcement misleading.

This announcement will be published on the websites of the Stock Exchange at www.hkexnews.hk and the Company at <http://www.green-technology.com.hk>.