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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)

**DESPATCH OF RESPONSE DOCUMENT TO
UNCONDITIONAL VOLUNTARY CASH PARTIAL OFFER BY
LEGO SECURITIES LIMITED FOR AND ON BEHALF OF
GEO ENVIRON (HK) INVESTMENT LIMITED TO ACQUIRE UP
TO 220,000,000 SHARES
IN GREENTECH TECHNOLOGY INTERNATIONAL LIMITED
AND
CONTINUED SUSPENSION OF TRADING**

Reference is made to (i) the announcements of Geo Environ (HK) Investment Limited (“**Offeror**”) dated 29 May 2026, 8 June 2026, 22 June 2026, 6 July 2026, 13 July 2026 and 15 July 2026; (ii) the announcements of Greentech Technology International Limited (“**Company**”) dated 1 June 2026 and 12 June 2026; (iii) the offer document issued by the Offeror dated 15 July 2026; and (iv) the response document issued by the Company dated 29 July 2026 (“**Response Document**”), all in respect of, among other things, the unconditional voluntary cash partial offer made by Lego Securities Limited for and on behalf of the Offeror to acquire up to 220,000,000 Shares. Unless otherwise defined herein, all capitalised terms used herein shall have the same meanings as defined in the Response Document.

DESPATCH OF THE RESPONSE DOCUMENT

The Response Document issued by the Company to the Qualifying Shareholders in relation to the Partial Offer, which sets out, among other things, (a) the letter from the Board, (b) the letter from the Independent Board Committee containing its recommendation to the Qualifying Shareholders in respect of the Partial Offer; and (c) the letter from the Independent Financial Adviser containing its advice to the Independent Board Committee and the Qualifying Shareholders in respect of the Partial Offer, has been despatched to the Qualifying Shareholders on 29 July 2026 in accordance with the Takeovers Code.

Qualifying Shareholders are strongly advised to read carefully the advice, opinion, financial information of the Group and other information contained in the Response Document, including the recommendation from the Independent Board Committee and the advice from the Independent Financial Adviser before deciding whether to accept or reject the Partial Offer. Qualifying Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company, and if they are in any doubt about their position, they should consult their professional advisers.

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 and will remain suspended.

Shareholders and/or potential investors of the Company are advised to exercise caution in dealing in the securities of the Company. Persons who are in doubt to the action to be taken or their position should consult their stockbrokers, bank managers, solicitors or other professional advisers.

By 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, 29 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>.