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## **Greencool Technology Holdings Limited**

**格林柯爾科技控股有限公司\***

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8056)**

### **DELAY IN PUBLICATION OF UNAUDITED INTERIM RESULTS AND DISPATCHMENT OF INTERIM REPORT FOR THE SIX MONTH PERIOD ENDED 30 JUNE 2005**

The Company's publication of unaudited interim results announcement and dispatch of the interim report for the period ended 30 June 2005 will be delayed to a date to be announced by the Company. By delaying the publication of the unaudited interim report and interim results, the Company would be in breach of Rule 18.53 and Rule 18.78 of the GEM Listing Rules.

The working committee established by the board of directors has not been able to make any significant progress in investigating the impact of the recent events on the Company and its subsidiaries and in ascertaining the status of delivery of management accounts of the Company's subsidiaries.

Suspension in the trading of the shares of the Company since 1 August 2005 will continue until the Company makes further announcement about the Group's financial and trading position and after releasing its interim results and interim report for the period ended 30 June 2005.

Greencool Technology Holdings Limited (“the Company”) wishes to inform the shareholders of the Company that Mr. Zhang Xi Han, an executive director and chief operating officer of the Company, is still uncontactable. Mr. Zhang, who has the overall responsibility for the operations of the Group and been coordinating the submission of financial reports by the Company's subsidiaries to its offices in Shenzhen as part of the Company's preparation of the Group's interim financial statements for the six months ended 30 June 2005 has not been contactable by the Company since 1 August 2005. The Company's publication of unaudited interim results announcement and dispatch of the interim report for the period ended 30 June 2005 will be delayed to a date to be announced by the Company. By delaying the publication of the unaudited interim report and interim results, the Company would be in breach of Rule 18.53 and Rule 18.78 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange of Hong Kong Limited (the “GEM Listing Rules”).

In view of the current situation of the Company, the working committee established by the board of directors has not been able to make any significant progress in investigating the impact of the recent events on the Company and its subsidiaries and in ascertaining the status of delivery of management accounts of the Company's subsidiaries.

Suspension in the trading of the shares of the Company since 1 August 2005 will continue until the Company makes further announcement about the Group's financial and trading position and after releasing its interim results and interim report for the period ended 30 June 2005.

By Order of the Board  
**Greencool Technology Holdings Limited**  
**Hu, Xiao Hui**  
*Vice Chairman, CEO & President*

Hong Kong, 11 August 2005

*Executive Directors*

Gu, Chu Jun (*Chairman*)

Hu, Xiao Hui

Zhang, Xi Han

Xu, Wan Ping

Chen, Chang Bei

*Independent non-executive Directors*

Fan, Jia Yan

Margaret Man

Wang Jing Shi

*This announcement, for which the directors of the Company (other than Mr. Gu Chu Jun and Mr. Zhang Xi Han who cannot be contacted) collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange for the purpose of giving information with regard to the Company. The aforementioned directors of the Company, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

*This announcement will remain on the "Latest Company Announcements" page of the GEM website for at least 7 days from the day of its posting and the Company's website at <http://www.greencool.com.hk>.*

\* *for identification only*