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E-STATION GREEN TECHNOLOGY GROUP CO., LIMITED

易站綠色科技集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8475)

CHANGE OF AUDITOR

This announcement is made by the board of directors (the “**Board**”) of E-STATION GREEN TECHNOLOGY GROUP CO., LIMITED (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.50(4) of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM Listing Rules**”).

RESIGNATION OF AUDITOR

The Board hereby announces that as the Company’s potential business operations are located in China, it is a commercial consideration of the Company to engage an audit firm that has already established an office in China and possesses greater familiarity with the Chinese business environment. Following discussion between the Company and TARGET CPA LIMITED (“**TARGET CPA**”) regarding the proposed change of auditor, TARGET CPA has agreed to resign as the auditor of the Company with effect from 4 September 2025.

TARGET CPA has confirmed in its letter of resignation dated 4 September 2025 that there are no matters in connection with its resignation that need to be brought to the attention of the shareholders of the Company. The Board and the Audit Committee have also confirmed that there is no disagreement between the Company and TARGET CPA, and that there are no other matters or circumstances in respect of the change of the auditor which should be brought to the attention of the Shareholders.

The Board would like to extend its sincere gratitude to TARGET CPA for the quality services provided to the Company in the past years.

APPOINTMENT OF AUDITOR

The Board resolved, with the recommendation from the Audit Committee, to appoint BEIJING XINGHUA CAPLEGEND CPA LIMITED (“**Beijing Xinghua CPA**”), as the new auditor of the Company to fill the casual vacancy immediately following the resignation of TARGET CPA and to hold office until the conclusion of the next annual general meeting of the Company.

The Audit Committee has considered a number of factors including but not limited to (i) the competence and calibre of Beijing Xinghua CPA including its experience in handling audit work for companies listed on the Stock Exchange, its familiarity with the requirements under the GEM Listing Rules and the Hong Kong Financial Reporting Standards; (ii) the audit proposal of Beijing Xinghua CPA; (iii) its independence from the Group and objectivity; (iv) its market reputation and track record; (v) its resources and capability including but not limited to manpower and time; and (vi) the guidelines issued by the Accounting and Financial Reporting Council.

Based on the above, the Audit Committee has assessed and considered Beijing Xinghua CPA is eligible and suitable to act as the auditor of the Company for the year ended 31 August 2025. The Board and the Audit Committee are of the view that the change of the auditor of the Company is in the interest of the Company and the Shareholders as a whole.

The Board would also wish to welcome Beijing Xinghua CPA on its appointment as the auditor of the Company.

By order of the Board of Directors
E-STATION GREEN TECHNOLOGY GROUP CO., LIMITED
Liang Qianyuan
Executive Director

Hong Kong, 4 September 2025

As at the date of this announcement, the executive Directors are Mr. Chiang Ming Chun and Mr. Liang Qianyuan; the non-executive Director is Mr. Su Shiyi; and the independent non-executive Directors are Mr. Chau Wing Nam, Ms. Huang Weiyan and Ms. Xie Xia.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Listed Company Information” page of the Stock Exchange at www.hkexnews.hk for at least 7 days from the date of its publication. This announcement will also be published on the website of the Company at www.kgroup.com.hk.