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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)

VOLUNTARY ANNOUNCEMENT

(1) MEMORANDUM OF UNDERSTANDING FOR THE PROPOSED COOPERATION; AND (2) ENTERING INTO A GENERAL PARTNERSHIP FOR PROVISION OF PROMOTING SERVICE

This announcement is made by E-STATION GREEN TECHNOLOGY GROUP CO., LIMITED (the “**Company**”, together with its subsidiaries collectively referred to as the “**Group**”) on a voluntary basis to keep the shareholders of the Company (“**Shareholders**”) and potential investors informed of the information regarding the latest business development of the Group.

PROPOSED COOPERATION

The board (the “**Board**”) of directors (the “**Directors**”) is pleased to announce that on 12 March 2024 (after trading hours), the Company and SDM Education Group Holdings Limited (“**SDM**”) (together with the Company referred to as a “**Party**” or the “**Parties**”) entered into a memorandum of understanding (the “**Memorandum**”) in relation to the potential cooperation for undertaking the catering services of all schools under SDM in Singapore by the Group (“**Proposed Cooperation**”). Pursuant to the Memorandum, each of the Parties may further enter into agreements containing the terms and conditions of the Proposed Cooperation subsequent to further discussion and negotiation among the Parties.

Information About SDM

SDM is a company incorporated in the Cayman Islands with limited liability, the shares of which are listed on the GEM of The Stock Exchange of Hong Kong Limited (Stock Code: 8363), and its subsidiaries are principally engaged in engaging in business of jazz and ballet and pop dance academy in Hong Kong and childcare services in Singapore.

Non-legally Binding Effect

As at the date of the announcement, no material terms or business cooperation models are determined, nor is any legally binding agreement has been entered into. Save for several provisions pertaining to, among others, confidentiality and regulatory laws, the Memorandum will not have any legally binding effect.

GENERAL PARTNERSHIP

The Board is also pleased to announce that on 18 April 2024 (after trading hours), the Company and MTBL Global Pte. Ltd. (“**MTBL Global**”) (together with the Company referred to as a “**Partner**” or the “**Partners**”) entered into a general partnership in relation to the promoting the Product (as defined below) mainly in Singapore, Hong Kong and Malaysia markets by the Group (the “**General Partnership**”). Under the agreement, the Group shall make use of its resources and network to promote the Product, and subject to MTBL Global’s written consent and authorization, has the right to carry out the related marketing and promotional activities in accordance with the conditions (time, place, form, etc.) approved by MTBL Global.

Information about MTBL Global

MTBL Global is wholly owned by Ascent Bridge Limited, a company listed in Singapore Exchange Ltd. (SGX stock code: AWG). MTBL Global is appointed as the exclusive distributor of the Chinese Baijiu, Moutai Bulao 125ml (the “**Product**”). MTBL Global reinvents the beverage supply and distribution by developing a series of smart vending machines and own proprietary mobile app (ChangChang App) to promote the Product through advanced technologies, including artificial intelligence and machine learning to enhance consumers’ tasting experiences.

REASONS FOR AND BENEFIT OF THE PROPOSED COOPERATION AND THE GENERAL PARTNERSHIP

The Board believes that it is beneficial for the Company to explore opportunities from time to time to expand its current business portfolio and engage in new business operations with growth potential, as well as to broaden its source of income. The Directors consider that it is in the interests of the Company and its Shareholders as a whole.

Shareholders and potential investors of the Company should note that this announcement is made on a voluntary disclosure basis to allow the public to understand the Company’s latest business development. The Board wishes to emphasize that the Proposed Cooperation may or may not proceed. Further announcement(s) in respect of the Proposed Cooperation will be made by the Company as and when appropriate in accordance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

For and on behalf of
E-STATION GREEN TECHNOLOGY GROUP CO., LIMITED

Li Junjian

Chairman and Executive Director

Hong Kong, 18 April 2024

As at the date of this announcement, the executive Directors are Mr. Li Junjian (Chairman), Mr. Chiang Ming Chun, Ms. Wong Pui Kei Peggy and Mr. Yeap Wei Han, Melvyn; the non-executive Director is Mr. Su Shiyi; and the independent non-executive Directors are Mr. Chau Wing Nam, Mr. Lee Ming Yeung, Michael and Mr. Lei Xiongpeng.

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 a minimum period of seven days from the date of its publication and on the Company's website at www.kgroup.com.hk.