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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)**

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO  
RESIGNATION OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR**

Reference is made to the announcement of E-STATION GREEN TECHNOLOGY GROUP CO., LIMITED (the “**Company**”) dated 15 October 2024 regarding, among others, the resignation of Mr. Lei Xiongpeng (“**Mr. Lei**”) as an independent non-executive Director (the “**Announcement**”). Unless otherwise defined, capitalized terms in this announcement shall have the same meanings as those defined in the Announcement.

The Company would like to supplement that the reason for the resignation of Mr. Lei as an Independent non-executive Director is to devote more time on his other personal matters.

Save as disclosed above, all other information disclosed in the Announcement remains unchanged.

By order of the Board of Directors  
**E-STATION GREEN TECHNOLOGY GROUP CO., LIMITED**  
**Li Junjian**  
*Chairman and Executive Director*

Hong Kong, 18 October 2024

*As at the date of this announcement, the executive Directors are Mr. Li Junjian (Chairman), Mr. Chiang Ming Chun, Mr. Yeap Wei Han, Melvyn and Mr. Liang Qianyuan; the non-executive Director is Mr. Su Shiyi; and the independent non-executive Directors are Mr. Chau Wing Nam and Ms. Huang Weiyen.*

*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.*

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