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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)**

### **RESIGNATION OF AN EXECUTIVE DIRECTOR AND CHAIRMAN**

The board (the “**Board**”) of directors (the “**Directors**”) of E-STATION GREEN TECHNOLOGY GROUP CO., LIMITED (the “**Company**”) announces that Mr. Li Junjian (“**Mr. Li**”) has tendered his resignation as an executive Director and chairman with effect from 20 August 2025 due to health reason. Mr. Li has confirmed that he has no disagreement with the Board and there was no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express its sincere gratitude to Mr. Li for his contributions towards the Company during his tenure of office.

By order of the Board of Directors

**E-STATION GREEN TECHNOLOGY GROUP CO., LIMITED**

**Liang Qianyuan**

*Executive Director*

Hong Kong, 20 August 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.*

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