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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)

**(I) ADDITIONAL RESUMPTION GUIDANCE,
(II) SUPPLEMENTAL ANNOUNCEMENT —
CHANGE OF AUTHORISED REPRESENTATIVE,
(III) FULFILLMENT OF RESUMPTION GUIDANCE
AND
(IV) CONTINUED SUSPENSION OF TRADING**

ADDITIONAL RESUMPTION GUIDANCE

This announcement is made by E-STATION GREEN TECHNOLOGY GROUP CO., LIMITED (the “**Company**”) pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**GEM Listing Rules**”) and the Inside Information Provisions (as defined in the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcements (the “**Announcements**”) of the Company dated 26 June 2025, 30 June 2025, 8 July 2025 and 18 July 2025 in relation to, among other things, the decision of the Listing Division on Rule 17.10 of the GEM Listing Rules. Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meaning as those defined in the Announcements.

On 5 September 2025, the Company received letters from the Stock Exchange setting out the following further additional resumption guidance (the “**Additional Resumption Guidance**”) for the resumption of trading in the Shares:

According to the Company’s announcement of 20 August 2025 (the “**Resignation Announcement**”), Mr. Li Junjian (“**Mr. Li**”) resigned as an executive director of the Company with effect from 20 August 2025. It is noted that Mr. Li was also an authorised representative of the Company.

Following the resignation of Mr. Li, the Company is not in compliance with the requirement of having two authorised representatives under GEM Listing Rule 5.24.

Given the above, the Stock Exchange considers it appropriate to set out the following additional resumption guidance for the Company:

— re-comply with GEM Listing Rule 5.24.

The Stock Exchange reminded the Company that, for the avoidance of doubt, the Company must remedy the substantive issues causing its trading suspension and fully comply with the GEM Listing Rules to the Stock Exchange’s satisfaction before trading in its securities is allowed to resume. For this purpose, the Company has the primary responsibility to devise its action plan for resumption. To assist the Company, the Stock Exchange set out the resumption guidance which we may modify or supplement if the Company’s situation changes.

The Stock Exchange may modify the resumption guidance and/or give further guidance as and when appropriate.

SUPPLEMENTAL ANNOUNCEMENT — CHANGE OF AUTHORISED REPRESENTATIVE

Reference is made to the Resignation Announcement. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Resignation Announcement.

The Board would like to supplement that Mr. Liang Qianyan (“**Mr. Liang**”), an executive Director, has been appointed to replace Mr. Li as an authorised representative (the “**Authorised Representative**”) of the Company under Rule 5.24 of the GEM Listing Rules with effect from 20 August 2025.

The biographical details of Mr. Liang are set out below:

Mr. Liang, formerly known as Liang Benlan (梁本蘭), aged 67, was appointed as an executive director on 16 May 2024. He has years of experience in the fields of banking and corporate advisory in the PRC. He obtained a diploma of special training programme for government and party cadre (黨政幹部專修科) from Guangdong Radio and Television University* (廣東廣播電視大學) (now known as the Open University of Guangdong) in July 1986. Currently, he serves as a director of K Group (Shenzhen) Holding Group Company Limited* (千盛(深圳)控股集團有限公司), a PRC subsidiary of the Group.

Mr. Liang was appointed as a non-executive director on 25 September 2019 of Solis Holdings Limited, the shares of which are listed on the Stock Exchange (stock code: 2227), was re-designated as an executive director and chief executive officer with effect from 13 December 2019 and retired on 19 June 2020. Mr. Liang was appointed as a non-executive director on 4 July 2019 of Core Economy Investment Group Limited, the shares of which are listed on the Stock Exchange (stock code: 339) and retired on 15 June 2021. Mr. Liang was appointed as an independent non-executive director of Omnibridge Holdings Limited, the shares of which are listed on the Stock Exchange (stock code: 8462) from 16 November 2020 to 27 June 2023. Mr. Liang was an independent non-executive director of IAG Holdings Limited (now known as MaxWin International Holdings Limited), the shares of which are listed on the Stock Exchange (stock code: 8513) from 31 August 2022 to 23 May 2025.

Mr. Liang has entered into the service agreement (the “**Service Agreement**”) with the Company as an executive Director for a term of one year with effect from 16 May 2024 subject to early termination in accordance with the terms of the Service Agreement. Mr. Liang is also subject to retirement by rotation and re-election and other related provisions as stipulated in the articles of association of the Company and the GEM Listing Rules. Mr. Liang will not receive any other emoluments for serving as the Authorised Representative. The remuneration of Mr. Liang as an executive Director has not yet been fixed and will be determined by the remuneration committee of the Company based on his duties and responsibilities, the Company’s performance and profitability, industry norm and general market conditions.

Save as disclosed above, as at the date of this announcement, Mr. Liang (i) has not held any other major appointments and qualifications or directorships in other listed companies in Hong Kong or overseas in the last three years; (ii) does not have any relationship with any Directors, senior management, substantial or controlling shareholders (having the meaning ascribed to them under the GEM Listing Rules) of the Company; (iii) does not hold other positions with the Company or other members of the Group; and (iv) is not interested in any shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no further information required to be disclosed pursuant to the requirements of Rules 17.50(2)(h) to (v) of the GEM Listing Rules and there are no other matters relating to the appointment of Mr. Liang that need to be brought to the attention of the Stock Exchange or the holders of securities of the Company.

The Board expresses a warm welcome to Mr. Liang for his new position in the Company.

Save as disclosed above, all information as set out in the Resignation Announcement remains unchanged, and this announcement is supplemental to and should be read in conjunction with the Resignation Announcement.

FULFILLMENT OF RESUMPTION GUIDANCE

The Company has appointed Mr. Liang as an Authorised Representative on 20 August 2025 and the Company has complied with Rule 5.24 of the GEM Listing Rules. For this reason, in the view of the Board, the Additional Resumption Guidance has been fulfilled.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on Wednesday, 9 July 2025 and will continue to be suspended until further notice. Further announcement(s) will be made by the Company as and when appropriate and in accordance with the requirements of the GEM Listing Rules to keep its shareholders and potential investors informed of the latest progress in complying with the Resumption Guidance.

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

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

Hong Kong, 12 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.