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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)

QUARTERLY UPDATE ON THE IMPLEMENTATION OF ACTION PLANS TO REMOVE THE DISCLAIMER OF OPINION

This announcement is made by the board (the "**Board**") of directors (the "**Directors**") of E-STATION GREEN TECHNOLOGY GROUP CO., LIMITED (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on GEM (the "**GEM Listing Rules**") of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and 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 of the Company dated 29 November 2024 and 31 December 2024, relating to, among others, (i) 2024 Annual results; and (ii) 2024 Annual Report (the "**Announcements**"). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

The Board would like to provide the Shareholders and potential investors of the Company with the following updates on the Company's actions in resolving the Disclaimer of Opinion.

As at the date of this announcement,

(i) the Company continues to explore financing opportunities and considers various strategies to enhance the Group's operating income;

(ii) a new Chinese cuisine restaurant is scheduled to commence operations in the end of 2025 in Hong Kong. Besides, another new Chinese restaurant is undergoing registration procedures and expected to commence business in the first quarter of 2026, subject to final agreements and regulatory approvals; and

(iii) the Company is actively negotiating with the creditors for settlement schedules and/or settlement arrangements regarding outstanding payable.

The Board will continue to actively implement the plans and measures to the Disclaimer of Opinion and will publish further announcement(s) as and when appropriate.

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

Hong Kong, 28 November 2025

As at the date of this announcement, the executive Directors is 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.