Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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) DELAY IN PUBLICATION OF AUDITED ANNUAL RESULTS FOR THE YEAR ENDED 31 AUGUST 2025 AND 2025 ANNUAL REPORT; AND (II) CONTINUED SUSPENSION OF TRADING

DELAY IN PUBLICATION OF AUDITED ANNUAL RESULTS FOR THE YEAR ENDED 31 AUGUST 2025 AND 2025 ANNUAL REPORT

The board (the "**Board**") of directors (the "**Directors**") of E-STATION GREEN TECHNOLOGY GROUP CO., LIMITED (the "**Company**", together with its subsidiaries, the "**Group**") would like to inform the shareholders of the Company and potential investors that due to additional time is required for the Company's auditor to collect and review the necessary information so as to finalise the audit, therefore, the Company expects that the audited annual results of the Group for the year ended 31 August 2025 (the "**2025 Audited Annual Results**") will be unable to be published on or before 30 November 2025 in accordance with Rule 18.49 of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the "**Stock Exchange**") of Hong Kong Limited (the "**GEM Listing Rules**"), and that the annual report of the Group for the year ended 31 August 2025 (the "**2025 Annual Report**") will be unable to be despatched on or before 30 November 2025 in accordance with Rule 18.03 and Rule 18.48A of the GEM Listing Rules.

The Company will make further announcement(s) as and when appropriate in relation to the latest development in the completion of the auditing processes and the expected date of publishing the 2025 Audited Annual Results and 2025 Annual Report.

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.

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, 28 November 2025

As at the date of this announcement, the executive Director 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.