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)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (the "**Board**") of directors (the "**Directors**") of E-STATION GREEN TECHNOLOGY GROUP CO., LIMITED (the "**Company**") announces that the Company's principal place of business in Hong Kong will be changed to Room 701, The L. Plaza, 367–375 Queen's Road Central, Sheung Wan, Hong Kong with effect from 12 December 2025. The telephone number, fax number, website and email address of the Company will remain unchanged.

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

Hong Kong, 12 December 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.