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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)

(1) QUARTERLY UPDATE ON PROGRESS OF RESUMPTION; AND (2) CONTINUED SUSPENSION OF TRADING

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, 18 July 2025, 12 September 2025, 8 October 2025, 14 October 2025 and 29 December 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.

UPDATE OF RESUMPTION PROGRESS

(i) demonstrate its compliance with GEM Listing Rule 17.26.

The Company is actively engaging with professional advisers to evaluate and explore various options for developing a viable resumption proposal that meets the requirements of the Resumption Guidance.

Two Chinese cuisine restaurants have commenced operations in the end of 2025 in Hong Kong. The Group considers that the new restaurants will generate sustained and stable income and profit for the Group in the future. Furthermore, the Group will continue to explore further business opportunities to enhance its income source.

(ii) inform the market of all material information for the Company's shareholders and investors to appraise its position.

Since the suspension of trading on the Stock Exchange in the Shares, the Company has been and will continue to publish quarterly updates announcement and relevant announcements of the latest development of the Company from time to time.

(iii) publish all outstanding financial results required under the GEM Listing Rules and address any audit modifications.

The Company has been working closely with its auditor, BEIJING XINGHUA CAPLEGEND CPA LIMITED on the audit of the financial statements of the Company for the year ended 31 August 2025.

It is expected that the results announcement will be published in late April 2026. The Company will issue it sooner if the financial statements are ready.

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.

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, 9 April 2026

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.