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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) FURTHER DELAY IN PUBLICATION OF AUDITED ANNUAL RESULTS FOR THE YEAR ENDED 31 AUGUST 2025 AND 2025 ANNUAL REPORT; (2) DELAY IN PUBLICATION OF THE 2026 INTERIM RESULTS; AND (3) CONTINUED SUSPENSION OF TRADING

Reference is made to the announcements of E-STATION GREEN TECHNOLOGY GROUP CO., LIMITED (the "**Company**") dated 28 November 2025 and 19 January 2026 (the "**Announcements**") in relation to, among others, the delay in publication of the 2025 Audited Annual Results and the 2025 Annual Report. Unless the context requires otherwise, capitalized terms used in this announcement have the same meanings as those defined in the Announcements.

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

As disclosed in the Announcements, it is expected that the 2025 Audited Annual Results and the 2025 Annual Report will be published in mid-to-late April 2026. However, as at the date of this announcement, the management of the Company is in the course of collecting and consolidating all required documents requested by the auditors. The Company will make further announcement(s) to inform the Shareholders and potential investors on the publication of the 2025 Audited Annual Results as and when appropriate.

DELAY IN PUBLICATION OF THE 2026 INTERIM RESULTS

Pursuant to Rule 18.78 and Rule 18.53 of the GEM Listing Rules, the Company is required to publish its interim results announcement for the six months ended 28 February 2026 (the "**2026 Interim Results**") not later than two months after the date upon which the financial period ended, that is, on or before 30 April 2026 and despatch its interim report for the six months ended 28 February 2026 (the "**2026 Interim Report**") to the Shareholders not later than three months after the date upon which the financial period ended, that is, on or before 31 May 2026.

As the publication of the 2025 Audited Annual Results are still pending, the Company will not be able to publish the 2026 Interim Results on or before 30 April 2026. The delay in publication of the 2026 Interim Results will constitute non-compliance of Rule 18.78 of the Listing Rules. The Company will make further announcement(s) to inform the Shareholders and potential investors on the publication of the 2026 Interim Results.

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, 30 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.