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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)

VOLUNTARY ANNOUNCEMENT APPOINTMENT OF MANagements FOR THE SUBSIDIARY OF THE COMPANY

This announcement is made by E-STATION GREEN TECHNOLOGY GROUP CO., LIMITED (the “**Company**”, together with its subsidiaries, collectively referred to as the “**Group**”) on a voluntary basis to provide the shareholders (the “**Shareholders**”) and potential investors of the Company with updated information regarding the latest business developments of the Group.

The Board is pleased to announce that:

- (i) Mr. Ma Yongsheng (“**Mr. Ma**”) is to be appointed as the president of Qiansheng (Shenzhen) Holding Group Co., Ltd.* (千盛(深圳)控股集團有限公司) (“**Qiansheng SZ**”), the wholly owned subsidiary of the Company, with effect from 20 June 2026; and
- (ii) Mr. Chen Xin (“**Mr. Chen**”) is to be appointed as an executive general manager of Qiansheng SZ with effect from 22 June 2026.

Mr. Ma is responsible for, including but not limited to, coordinating and achieving various business targets assigned by Qiansheng SZ, as well as managing and controlling work quality, costs, and risks. Meanwhile, Mr. Chen is responsible for the strategic business planning and expansion of Qiansheng SZ.

The Company would also like to extend its warmest welcome to Mr. Ma and Mr. Chen in joining the Group.

The Directors consider that the appointments will help accelerate business growth and capture new market opportunities, thereby driving sustainable success for the Group.

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, 18 June 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.

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