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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)

(I) DECISION ON THE LISTING COMMITTEE ON CANCELLATION OF LISTING; (II) REQUEST TO REVIEW THE DECISION OF THE GEM LISTING COMMITTEE; AND (III) 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, 29 December 2025, 8 January 2026, 9 April 2026 and 8 July 2026 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.

DECISION OF THE LISTING COMMITTEE ON THE CANCELLATION OF LISTING

The Board regrets to announce that the Company received a letter (the “**Letter**”) from the Stock Exchange dated 7 August 2026 informing the Company that the Listing Committee of the Stock Exchange (the “**Listing Committee**”) considered the Company’s resumption and listing status on 6 August 2026 and the Listing Committee decided to cancel the Company’s listing under Rule 9.14A of the GEM Listing Rules because the Company had not fulfilled all the Resumption Guidance and trading in the Shares had remained suspended (the “**Decision**”). It is indicated in the Letter that unless the Company applies for a review of the Decision pursuant to Chapter 4 of the GEM Listing Rules, the last day of listing of the Shares will be on 21 August 2026 and the listing of the Shares will be cancelled with effect from 9:00 a.m. on 24 August 2026.

REQUEST TO REVIEW THE DECISION OF THE GEM LISTING COMMITTEE

The management of the Company has submitted an application requesting the Decision be referred to the Listing Review Committee for review pursuant to Chapter 4 of the GEM Listing Rules. The Company is in the course of seeking professional advice and considering the Decision. The Board hereby reminds the Shareholders and potential investors of the Company that the outcome of such review is uncertain, if undertaken.

The Company will update the Shareholders and potential investors of the Company by making further announcement(s) as and when appropriate.

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 August 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.e-station.com.hk.