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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of E-STATION GREEN TECHNOLOGY GROUP CO., LIMITED (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Chau Chun Kit (“**Mr. Chau**”) has been appointed as an executive director of the Company with effect from 2 September 2026.

BIOGRAPHY OF MR. CHAU

Mr. Chau, aged 50, has extensive experience in catering operation and management. His principal working experience and academic qualifications are set out below:

- (a) Since October 2025, Mr. Chau has served as a director of K Wealth Hong Kong Limited, a subsidiary of the Company, and is responsible for developing the catering business segment of the Group.
- (b) From March 2015 to September 2025, Mr. Chau served as Managing Director of Inos Space Concept Limited and Feast Catering Group Limited. He led new business development, successfully launched multiple brand stores and expanded market coverage; established a business data-analysis system to support management-level decision-making; managed a team of more than 200 staff at peak periods, and implemented performance mechanisms to ensure standardised and efficient store operations.

- (c) From March 2015 to July 2016, Mr. Chau served as General Manager of Merry Catering Services Limited. He rolled out business-development initiatives and achieved a 25% increase in sales revenue during his tenure. The company provided over 20,000 school meals daily for more than 50 schools. He established operational standards and supply-chain mechanisms for food production plants, attaining a meal-delivery accuracy rate of over 95%, and enhanced team stability and service quality.
- (d) From February 2009 to March 2014, Mr. Chau served as Senior Operations Manager of Combas Catering Group Limited. He oversaw the operations of a cross-group team of approximately 300 employees, implemented the ISO 22000 system to strengthen compliance, improved institutional catering services and quality, boosted meal-output efficiency and revenue at university canteens, and built a refined inventory-management mechanism to balance cost control and ingredient freshness.
- (e) From March 2007 to February 2009, Mr. Chau served as Business Development Manager of Xinghualou Co., Limited. He spearheaded new-business initiatives and drove a 35% growth in sales revenue, and established store-operation and supply-chain standards to enhance operational standardisation.

Mr. Chau was awarded a Master of Business Administration by the University of Wales during 2013–2015, and graduated from Fu Jen Catholic University in Taiwan, majoring in Catering Management during 1995–1999.

Save as disclosed above, as at the date of this announcement: (i) Mr. Chau has not held any other directorships in public companies whose securities are listed on any stock exchange in Hong Kong or overseas in the past three years; (ii) he does not hold any other principal appointments or professional qualifications; and (iii) he has no relationship with any other directors, senior management, substantial shareholders or controlling shareholders of the Company.

TERM OF APPOINTMENT AND REMUNERATION

Mr. Chau's appointment is for a term of three years. Pursuant to the articles of association of the Company, Mr. Chau shall retire by rotation at the forthcoming annual general meeting of the Company and shall be eligible for re-election.

Mr. Chau will receive director's remuneration to be determined by the Board with reference to his duties, qualifications and prevailing market conditions.

OTHER INFORMATION

Save as disclosed above, as at the date of this announcement: (i) Mr. Chau does not hold any other positions in the Company or any other member of the Group; (ii) he does not hold any interests in the shares of the Company or underlying shares within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (iii) there are no matters required to be disclosed under Rule 17.50(2)(h) to (s) of the GEM Listing Rules.

Save as disclosed above, there are no other matters in connection with the appointment of Mr. Chau that are required to be disclosed under Rule 17.50(2) of the GEM Listing Rules, nor are there any other matters requiring the attention of the shareholders of the Company.

The Board warmly welcomes Mr. Chau to join the Board.

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

Hong Kong, 2 September 2026

As at the date of this announcement, the executive directors are Mr. Liang Qianyuan and Mr. Chau Chun Kit; 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 is issued in compliance with the GEM Listing Rules for the purpose of providing information about the Company. The directors collectively and individually accept full responsibility for the contents of this announcement. Having made all reasonable enquiries, the directors confirm that, to the best of their knowledge and belief, the information contained in this announcement is true, accurate and complete in all material respects, does not contain any misleading or fraudulent elements, and omits no facts that would render any statement herein misleading.

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