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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) DECISION OF THE GEM LISTING REVIEW COMMITTEE; (2) CANCELLATION OF LISTING; AND (3) 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, 8 July 2026 and 18 August 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 GEM LISTING REVIEW COMMITTEE

The Company received a letter (the "**Letter**") from the Stock Exchange dated 3 November 2026 informing the Company that the GEM Listing Review Committee decided to uphold the GEM Listing Committee's decision to cancel the listing of the Company's shares (the "**Shares**") pursuant to Rule 9.14A(1) of the GEM Listing Rules.

CANCELLATION OF LISTING

As mentioned in the Letter, the last day of listing of the Shares will be 12 November 2026 (the "**Last Listing Date**") and the listing of the Shares will be cancelled with effect from 9:00 a.m. on 13 November 2026.

CONSEQUENCES TO THE SHAREHOLDERS AND INVESTORS

All shareholders and investors of the Company should note that after the Last Listing Date, whilst the share certificates of the Shares will remain valid, the Shares will not be listed on, and will not be tradeable on the Stock Exchange. Thereafter, the Company will no longer be subject to the GEM Listing Rules.

CONTINUED SUSPENSION OF TRADING

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. The listing of the Shares will be cancelled with effect from 9:00 a.m. on 13 November 2026. Thereafter, the Shares will not be listed on, and will not be tradeable on the Stock Exchange.

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

Hong Kong, 11 November 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.

This announcement will be published on the "Latest Listed Company Announcements" page of the HKEX website (www.hkexnews.hk) for at least seven consecutive days from its date of issue. It will also be published on the Company's website (www.e-station.com.hk).