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英達公路再生科技(集團)有限公司

Freetech Road Recycling Technology (Holdings) Limited

(incorporated in the Cayman Islands with limited liability)

(stock code: 6888)

CLARIFICATION ANNOUNCEMENT

References are made to (i) the announcement of the Company dated 29 April 2024 in relation to the closures of register members of the “**Company**”) (the “**Announcement**”) and (ii) the notice of the AGM dated 29 April 2023 (the “**Notice of AGM**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company would like to clarify that as 15 May 2024 is a public holiday, in order to be eligible to attend and vote at the annual general meeting of the Company, all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on Thursday, 14 May 2024 instead of 15 May 2024 as disclosed in the Announcement and the Notice of AGM.

Save as disclosed in this announcement, all information set out in the Announcement and the Notice of AGM.

By order of the Board
Freetech Road Recycling Technology (Holdings) Limited
Sze Wai Pan
Chairman

Hong Kong, 30 April 2024

As at the date of this announcement, the executive Directors are Mr. Sze Wai Pan and Mr. Chan Kai King; the non-executive Directors are Ms. Sze Wan Nga, Mr. Zhou Jichang, Prof. Tong Wai Cheung Timothy and Dr. Chan Yan Chong; and the independent non-executive Directors are Ms. Yeung Sum, Prof. Lau Chi Pang and Prof. Lai Kin Keung.