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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Freetech Road Recycling Technology (Holdings) Limited (the "Company") dated 3 November 2025 in relation to, among other things, the Major CITIC Bank Subscriptions. Unless the context requires otherwise, terms used in this announcement shall have the same meanings as those defined in the Announcement.

Pursuant to Rule 14.41(a) of the Listing Rules, a circular containing, among other things, further details of the Major CITIC Bank Subscriptions and other information as required under the Listing Rules must be despatched to the Shareholders within 15 business days after publication of the Announcement. As additional time is required for preparing the financial information of the Company, including a statement of indebtedness and a statement of sufficiency of working capital for inclusion in the Circular, the Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 14.41(a) of the Listing Rules for an extension of time in the despatch of the Circular. On 3 December 2025, the Stock Exchange granted the waiver to the Company on the condition that the Company will despatch the Circular on or before 31 December 2025. Shareholders and potential investors should note that the waiver granted is subject to change or withdrawal by the Stock Exchange if the Company's situation changes.

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

Hong Kong, 5 December 2025

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.