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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)

CHANGE OF COMPANY SECRETARY
AND AUTHORISED REPRESENTATIVE

This announcement is made by the board of directors (the "**Board**") of Freetech Road Recycling Technology (Holdings) Limited (the "**Company**" and together with its subsidiaries, the "**Group**") pursuant to Rule 13.51(5) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") (the "**Listing Rules**").

The Board hereby announces that Mr. Lim Eng Sun ("**Mr. Lim**") has, due to personal reasons, tendered his resignation as the chief financial officer and the company secretary of the Company and will cease to be an authorised representative of the Company under Rule 3.05 of the Listing Rules with effect from 30 October 2026. Mr. Lim has confirmed that he has no disagreement with the Board and there is no other matter in respect of his resignation that needs to be brought to the attention of the shareholders of the Company and/or the Stock Exchange.

The Board is pleased to announce that Ms. Lai Wai Ping ("**Ms. Lai**") has been appointed as the new company secretary and authorised representative of the Company under Rule 3.05 of the Listing Rules with effect from 30 October 2026. Ms. Lai joined the Group in February 2023 as the head of finance department and is primarily responsible for assisting in managing the overall financial and accounting affairs of the Group. Ms. Lai has over 15 years of experience in finance and accounting. Prior to joining the Group, she worked at an international accounting firm, where she last served as an audit manager primarily responsible for supervising audit engagements. Ms. Lai obtained a Bachelor of Commerce in Accounting and she is an associate member of the Hong Kong Institute of Certified Public Accountants.

The Company is seeking a suitable candidate to fill the vacancy of chief financial officer and will make an announcement as and where appropriate.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Lim for his valuable contributions to the Company during his tenure as the chief financial officer and the company secretary, and wish to extend a warm welcome to Ms. Lai for her new appointment.

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

Hong Kong, 30 October 2026

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.