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英達公路再生科技(集團)有限公司

Freotech Road Recycling Technology (Holdings) Limited

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 6888)

RESIGNATION OF NON-EXECUTIVE DIRECTOR AND APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Freotech Road Recycling Technology (Holdings) Limited (the “**Company**”) announces the following changes to the Board with effect from 23 December 2013:

- (1) the resignation of Ms. Chen Shirley Shiyong (“**Ms. Chen**”) as a non-executive Director; and
- (2) the appointment of Mr. Wang Lei (“**Mr. Wang**”) as a non-executive Director.

Resignation of Non-Executive Director

The Board announces that Ms. Chen has resigned as a non-executive Director with effect from 23 December 2013.

The Board is not aware of any matters relating to the resignation of Ms. Chen that need to be brought to the attention of shareholders of the Company. Ms. Chen confirmed that she has no disagreement with the Board and that there are no matters which need to be brought to the attention to the shareholders of the Company and The Stock Exchange of Hong Kong Limited in relation to her resignation.

The Board would like to express its sincere gratitude to Ms. Chen for her valuable contributions to the Company during the tenure of her service.

Appointment of Non-Executive Director

The Board is pleased to announce that Mr. Wang has been appointed as a non-executive Director of the Company with effect from 23 December 2013.

Mr. Wang, aged 37, has over 12 years of experience in investment banking and private equity. He has been with CICC Jia Cheng Investment Management Co. Ltd. (中金佳成投資管理有限公司), a wholly-owned subsidiary of China International Capital Corporation Limited (中國國際金融有限公司) (“CICC”), since 2009 and is now an executive director. He has worked as an associate director of Standard Chartered Private Equity Limited from 2006 to 2009, and between 1999 and 2004, Mr. Wang worked in CICC as an associate.

Mr. Wang received a master of business administration in 2005 from Saïd Business School, University of Oxford.

Mr. Wang has entered into a service agreement with the Company for a term of 1 year, subject to the requirements for retirement by rotation and re-election at the next annual general meeting of the Company in accordance with the articles of association of the Company. Mr. Wang will not receive a salary or fee from the Company in connection with his position as a Director.

As at the date of this announcement, Mr. Wang does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Mr. Wang has not held any directorship in other public companies in the last three years preceding the date of his appointment and does not hold any other position with the Company or any of its subsidiaries.

Save as disclosed above, Mr. Wang does not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company. In addition, there is no other matter relating to the appointment of Mr. Wang that needs to be brought to the attention of the shareholders of the Company and there is no other information that needs to be disclosed pursuant to the requirement of Rule 13.51(2)(h) to (v) of the Rules Governing Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to welcome Mr. Wang to the Board.

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

Hong Kong, 23 December 2013

As at the date of this announcement, the executive Directors are Mr. Sze Wai Pan, Ms. Sze Wan Nga, Mr. Zhang Yifu and Mr. Chan Kai King; the non-executive Directors are Mr. Yeung Chin Chiu and Mr. Wang Lei; and the independent non-executive Directors are Ms. Yeung Sum, Mr. Tang Koon Yiu Thomas and Mr. Lau Ching Kwong.