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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)

CLARIFICATION ANNOUNCEMENT RESIGNATION OF NON-EXECUTIVE DIRECTOR

Reference is made to the announcement dated 23 December 2013 (the “**Announcement**”) in relation to, inter alia, the resignation of Ms. Chen Shirley Shiyong (“**Ms. Chen**”) as a non-executive Director. The capitalized terms used herein shall have the same meaning as those defined in the Announcement unless the context requires otherwise.

The Board would like to clarify that Ms. Chen has tendered her resignation as a non-executive Director with effect from 23 December 2013 in order to be more focused on her other job engagements.

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

Hong Kong, 30 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.