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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)

CLOSURES OF REGISTER OF MEMBERS

The board of directors (the “**Board**”) of Freotech Road Recycling Technology (Holdings) Limited (the “**Company**”) hereby announces that, for the purpose of determining shareholders who are entitled to attend and vote at the annual general meeting of the Company (the “**AGM**”) to be held on Monday, 1 June 2015, the Company’s Register of Members (the “**Register of Members**”) will be closed from Wednesday, 27 May 2015 to Monday, 1 June 2015, both days inclusive. In order to be eligible to attend and vote at the AGM, 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 Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong for registration not later than 4:30 p.m. on Tuesday, 26 May 2015.

For the purpose of determining shareholders who qualify for the proposed final dividend for the year ended 31 December 2014 (the “**Proposed Final Dividend**”), the Register of Members will be closed from Monday, 8 June 2015 to Wednesday, 10 June 2015, both days inclusive, during which period no transfer of shares will be registered. In order to qualify for the Proposed Final Dividend, 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 Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong for registration not later than 4:30 p.m. on Friday, 5 June 2015.

The above-mentioned declaration of Proposed Final Dividend is subject to the approval of shareholders of the Company at the AGM.

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

Hong Kong, 30 April 2015

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.