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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)

PAYMENT OF FINAL DIVIDEND

Reference is made to the announcement of the poll results of the annual general meeting of Freotech Road Recycling Technology (Holdings) Limited (the "Company") held on 30 May 2014 in respect of, among others, the approval of the declaration of the payment of a final dividend of HK5.5 cents per share for the year ended 31 December 2013 (the "Final Dividend").

The board of directors of the Company is pleased to announce that the Final Dividend will be paid in Hong Kong dollars on 25 June 2014 to shareholders whose names appear on the register of members of the Company on 11 June 2014.

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

Hong Kong, 11 June 2014

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.