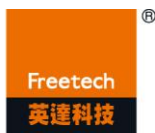


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英達公路再生科技(集團)有限公司

Freotech Road Recycling Technology (Holdings) Limited
(incorporated in the Cayman Islands with limited liability)
(Stock Code: 6888)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Freotech Road Recycling Technology (Holdings) Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Friday, 29 August 2014 for the purpose of, among other matters, considering and approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2014 and other related matters.

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

Hong Kong, 14 August 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.