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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)

SUPPLEMENTAL ANNOUNCEMENT REGARDING THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2013

Reference is made to the annual report (the “**Annual Report**”) of Freotech Road Recycling Technology (Holdings) Limited (the “**Company**”) for the year ended 31 December 2013 published on 28 April 2014. The capitalized terms used herein shall have the same meaning as those defined in the Annual Report unless the context requires otherwise.

Further to the information disclosed in section headed “Report of the Directors” of the Annual Report, the Company wishes to provide shareholders of the Company and potential investors of the Company with the following supplemental information.

DEED OF NON-COMPETITION

The controlling shareholders of the Company, being Freotech Cayman, Sze BVI, Freotech Technology and Mr. Sze (together, the “**Controlling Shareholders**”), have confirmed to the Company of their compliance with the terms of the non-competition undertaking provided to the Company under a deed of non-competition dated 7 June 2013 (“**Deed**”). The independent non-executive directors of the Company have reviewed the confirmation given by the Controlling Shareholders and confirmed that all the undertakings under the Deed have been complied with by the Controlling Shareholders and duly enforced since the date on which the shares of the Company are listed on The Stock Exchange of Hong Kong Limited (the “**Listing Date**”) and up to the date of the Annual Report. None of the new opportunities in any business, which is or may be in competition with the business of any member of the Company and its subsidiaries, that have been referred from any of our Controlling Shareholders under the Deed has been rejected by the Company since the Listing Date and up to the date of the Annual Report.

The above additional information does not affect other information contained in the Annual Report and save as disclosed in this announcement, the remaining contents of the Annual Report remain unchanged.

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

Hong Kong, 20 August 2014

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