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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)

PROPOSED ADJOURNMENT OF ANNUAL GENERAL MEETING

Reference is made to (i) the notice of annual general meeting (the “**AGM**”) of the Company dated 28 April 2015 (the “**AGM Notice**”); and (ii) the circular of the Company dated 28 April 2015 in respect of certain matters to be considered and voted for (or against) at the AGM (the “**AGM Circular**”).

Capitalised terms used herein shall have the same meanings as defined in the AGM Notice and AGM Circular unless the context requires otherwise.

The Board gave notice to convene the AGM at 3:00 p.m. on Monday, 1 June 2015. It is proposed that at the AGM, the chairman of the AGM will propose a resolution to adjourn the AGM to 4:00 p.m. on Friday, 12 June 2015 (before any of the resolutions set out in the AGM Notice will be considered) due to Mr. Sze Wai Pan, the chairman and chief executive officer of the Company being unable to attend the AGM on Monday, 1 June 2015 as a consequence of a business commitment that he is unable to reschedule. If the Shareholders (or their duly appointed proxies) present at the AGM approve the resolution to adjourn the AGM, the AGM will be adjourned to 4:00 p.m. on Friday, 12 June 2015 at 3/F., Nexxus Building, 77 Des Voeux Road Central, Hong Kong in accordance with the Company’s articles of association and Rule 13.73 of the Listing Rules.

Pursuant to Rule 13.41 of the Listing Rules and the articles of association of the Company, all Shareholders present at the AGM are permitted to vote on the resolution to adjourn the AGM.

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

Hong Kong, 20 May 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.