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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)*

### POLL RESULT OF THE ANNUAL GENERAL MEETING HELD ON 1 JUNE 2015 AND NOTICE OF ADJOURNED ANNUAL GENERAL MEETING

Reference is made to (i) the notice of annual general meeting (the “**AGM**”) of Freotech Road Recycling Technology (Holdings) Limited (the “**Company**”) dated 28 April 2015 (the “**AGM Notice**”); and (ii) the announcement of the Company dated 20 May 2015 (the “**Notice and Announcements of AGM**”). Capitalised terms used herein shall have the same meanings as given in the Notice and Announcements of AGM unless the context requires otherwise.

The Board announces that at the AGM held on 1 June 2015, the chairman of the AGM proposed a resolution (the “**Resolution**”) to adjourn the AGM which was duly passed by the Shareholders by way of poll at the AGM. Tricor Investor Services Limited, the branch share registrar of the Company in Hong Kong, acted as the scrutineer for the purposes of vote-taking at the AGM. The poll results in respect of the Resolution proposed at the AGM by the chairman of the AGM were as follows:

Ordinary Resolution		Number of Votes (%)	
		For	Against
1.	To approve the adjournment of the AGM to 4:00 p.m. on 12 June 2015 at 3/F., Nexus Building, 77 Des Voeux Road Central, Hong Kong.	511,121,260 (100%)	0 (0%)

As 100% of the votes were cast in favour of the Resolution, the Resolution was duly passed as an ordinary resolution.

As at the date of the AGM, the number of issued shares of the Company was 1,079,000,000 shares. The total number of shares entitling the holders to attend and vote on the Resolution was 1,079,000,000 shares. There were no shares entitling the holder to attend and abstain from voting in favour at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). No shareholder of the Company was required under the Listing Rules to abstain from voting on the Resolution at the AGM.

## **NOTICE OF ADJOURNED ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the adjourned annual general meeting of the Company will be held at 3/F., Nexxus Building, 77 Des Voeux Road Central, Hong Kong on Friday, 12 June 2015 at 4:00 p.m. to consider and, if thought fit, transact the business as set out in the AGM Notice.

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

Hong Kong 1 June 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.*