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英達公路再生科技(集團)有限公司

Freetech Road Recycling Technology (Holdings) Limited

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 6888)

CHANGE OF CLOSURE OF REGISTER OF MEMBERS FOR THE PROPOSED FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2014

Reference is made to (i) the announcement dated 30 April 2015 in relation to the closure of Freetech Road Recycling Technology (Holdings) Limited's (the "**Company**") register of members (the "**Register of Members**"), for the purpose of determining shareholders who qualify for the proposed final dividend for the year ended 31 December 2014 (the "**Proposed Final Dividend**"); and (ii) the announcement dated 1 June 2015 in relation to the adjournment of the annual general meeting of the Company (the "**AGM**").

The board of directors (the "**Board**") of the Company hereby announces that, due to the adjournment of the AGM to 12 June 2015, the period for closure of the Register of Members for the purpose of determining shareholders who qualify for the Proposed Final Dividend will be changed to the period from Monday, 22 June 2015 to Wednesday, 24 June 2015, both days inclusive, during which period no transfer of shares will be registered. In order to qualify for the Proposed Final Dividend, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong for registration not later than 4:30 p.m. on Friday, 19 June 2015.

The above-mentioned declaration of Proposed Final Dividend is subject to the approval of shareholders of the Company at the AGM. The Proposed Final Dividend will be paid in Hong Kong dollars on or around 30 June 2015 to shareholders whose names appear on the Register of Members on 24 June 2015.

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

Hong Kong, 2 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.