

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## 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)*

### CLOSURES OF REGISTER OF MEMBERS

The board of directors (the “**Board**”) of Freotech Road Recycling Technology (Holdings) Limited (the “**Company**”) hereby announces that, for the purpose of determining shareholders of the Company (the “**Shareholders**”) who are entitled to attend and vote at the annual general meeting of the Company (the “**AGM**”) to be held on Friday, 27 May 2016, the Company’s Register of Members (the “**Register of Members**”) will be closed from Tuesday, 24 May 2016 to Friday, 27 May 2016, both days inclusive. In order to be eligible to attend and vote at the AGM, 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 Monday, 23 May 2016.

For the purpose of determining the Shareholders who qualify for the proposed final dividend for the year ended 31 December 2015 (the “**Proposed Final Dividend**”), the Register of Members will be closed from Friday, 3 June 2016 to Tuesday, 7 June 2016, 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 Thursday, 2 June 2016.

The above-mentioned declaration of the Proposed Final Dividend is subject to the approval of the Shareholders at the AGM.

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

Hong Kong, 25 April 2016

*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.*