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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)

CHANGE OF COMPANY NAME OF REGISTERED OFFICE IN CAYMAN ISLANDS

The board of directors (the **“Board”**) of Freotech Road Recycling Technology (Holdings) Limited (the **“Company”**) hereby announces that with effect from 30 March 2017, the name of the Company’s registered office in the Cayman Islands was changed from Codan Trust Company (Cayman) Limited to Conyers Trust Company (Cayman) Limited.

The address of the Company’s registered office in the Cayman Islands remains the same.

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

Hong Kong, 20 April 2017

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 Dr. Chan Yan Chong and Mr. Wang Lei; and the independent non-executive Directors are Ms. Yeung Sum, Mr. Tang Koon Yiu Thomas and Mr. Lau Ching Kwong.