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英達公路再生科技(集團)有限公司

Fretech Road Recycling Technology (Holdings) Limited

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 6888)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 31 MAY 2019

At the annual general meeting (“AGM”) of Fretech Road Recycling Technology (Holdings) Limited (the “Company”) held on 31 May 2019, a poll was demanded by the Chairman for voting on all proposed resolutions as set out in the notice of AGM dated 26 April 2019. The poll results were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditors of the Company for the year ended 31 December 2018.	672,950,780 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. Sze Wai Pan as executive director.	672,950,780 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Wang Lei as non-executive director.	672,950,780 (100.00%)	0 (0.00%)
	(c) To re-elect Dr. Lau Ching Kwong as independent non-executive director.	672,950,780 (100.00%)	0 (0.00%)
	(d) To authorise the board of directors to fix the remuneration of the directors of the Company (the “Directors”).	672,950,780 (100.00%)	0 (0.00%)
3.	To re-appoint Messrs. Deloitte Touche Tohmatsu as auditors of the Company and to authorise the board of Directors to fix their remuneration.	672,950,780 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.	To grant a general and unconditional mandate to the Directors to repurchase shares of the Company.	672,950,780 (100.00%)	0 (0.00%)
5.	To grant a general and unconditional mandate to the Directors to issue, allot and deal with additional shares of the Company.	672,950,780 (100.00%)	0 (0.00%)
6.	To extend the general mandate granted under Ordinary Resolution 5 to the Directors to issue additional shares of the Company by the total number of the shares repurchased by the Company.	672,950,780 (100.00%)	0 (0.00%)

* The full text of the above resolutions were set out in the circular of the Company dated 26 April 2019 containing the notice of AGM dated 26 April 2019.

As 100% of the votes were cast in favour of each of the resolutions numbered 1 to 6 at the AGM, each of the resolutions was duly passed as an ordinary resolution of the Company by way of poll.

As at the date of the AGM, the number of issued shares of the Company was 1,079,000,000 shares (the “**Shares**”). The total number of Shares entitling the holders to attend and vote on the resolutions 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 resolutions at the AGM.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

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

Hong Kong, 31 May 2019

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 Dr. Lau Ching Kwong.