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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)

### **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of Freotech Road Recycling Technology (Holdings) Limited (the “Company”) published on 15 August 2019 (the “Announcement”) with the headline for both Chinese and English versions stated “Announcement and Notices – [Notice of AGM]” and title for the English version stated “NOTICE OF ANNUAL GENERAL MEETING” on the website of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”). The Company would like to clarify that the headline of the Announcement for both Chinese and English versions should be read as “Announcement and Notices – [Date of Board Meeting]” and the title of the Announcement for the English version should be read as “DATE OF BOARD MEETING” on the Stock Exchange’s website.

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

Hong Kong, 16 August 2019

*As at the date of this announcement, the executive Directors are Mr. Sze Wai Pan, Ms. Sze Wan Nga and Mr. Chan Kai King; the non-executive Directors are Pr. Tong Wai Cheung Timothy, 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.*