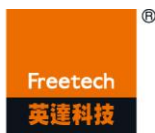


*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance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

### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Freotech Road Recycling Technology (Holdings) Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Tuesday, 31 March 2020 for the purpose of, among other matters, considering and approving the announcement of the unaudited annual results of the Company and its subsidiaries for the year ended 31 December 2019 and other related matters.

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

Hong Kong, 19 March 2020

*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 Prof. 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.*