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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)

### **ANNOUNCEMENT UPDATE ON THE ANNUAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2019**

Reference is made to the announcement of Freotech Road Recycling Technology (Holdings) Limited (the “Company”, together with its subsidiaries the “Group”) dated 31 March 2020 in relation to the unaudited annual results for the year ended 31 December 2019 (the “2019 Results Announcement”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the 2019 Results Announcement.

### **AUDITOR’S AGREEMENT ON THE 2019 ANNUAL RESULTS**

As stated in the 2019 Results Announcement, the annual results for the year ended 31 December 2019 has not been agreed by the Company’s auditors as required under Rule 13.49(2) of the Listing Rules. The board of directors (the “Board”) of the Company hereby announces that on 7 May 2020, it has obtained the agreement from its auditor, BDO Limited, on the 2019 Results Announcement (including the financial information in respect of the Group’s consolidated statement of financial position, consolidated statement of profit or loss and other comprehensive income and the related notes thereto). The annual results for the year 2019 contained in the 2019 Results Announcement remain unchanged.

### **SCOPE OF WORK OF BDO LIMITED**

The figures in respect of the Group’s consolidated statement of financial position, consolidated statement of profit or loss and other comprehensive income and the related notes thereto for the year ended 31 December 2019 as set out in the 2019 Results Announcement have been agreed by the Group’s auditor, BDO Limited, to the amounts set out in the Group’s audited consolidated financial statements for the year ended 31 December 2019. The work performed by BDO Limited in this respect did not constitute an assurance engagement in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants and consequently no assurance has been expressed by BDO Limited on the 2019 Results Announcement.

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

Hong Kong, 7 May 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.*