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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)

VERY SUBSTANTIAL ACQUISITION CONSTRUCTION CONTRACT IN RESPECT OF DEVELOPMENT OF LAND IN NANJING DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Freotech Road Recycling Technology (Holdings) Limited (the “**Company**”) dated 15 October 2021 (the “**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things, (i) further details of the Construction Contract; (ii) the notice convening the EGM; and (iii) any other information as required to be disclosed under the Listing Rules, will be despatched to the Shareholders on or before 12 November 2021.

As additional time is required to finalise certain information to be included in the Circular, the despatch date of the Circular will be postponed to a date on or before 26 November 2021.

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

Hong Kong, 12 November 2021

As at the date of this announcement, the executive Directors are Mr. Sze Wai Pan and Mr. Chan Kai King; the non-executive Directors are Ms. Sze Wan Nga, Mr. Zhou Jichang, Prof. Tong Wai Cheung Timothy and Dr. Chan Yan Chong; and the independent non-executive Directors are Ms. Yeung Sum, Mr. Tang Koon Yiu Thomas and Dr. Lau Ching Kwong.