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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)

CLOSURES OF REGISTER OF MEMBERS

The board of directors (the “**Board**”) of Freotech Road Recycling Technology (Holdings) Limited (the “**Company**”) hereby announces that, for the purpose of determining shareholders of the Company (the “**Shareholders**”) who are entitled to attend and vote at the extraordinary general meeting of the Company (the “**AGM**”) to be held on Thursday, 16 December 2021, the Company’s Register of Members (the “**Register of Members**”) will be closed from Monday, 13 December 2021 to Thursday, 16 December 2021, both days inclusive. In order to be eligible to attend and vote at the AGM, all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong for registration not later than 4:30 p.m. on Monday, 10 December 2021.

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

Hong Kong, 26 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.