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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 16 DECEMBER 2021

At the extraordinary general meeting (the “**EGM**”) of Freotech Road Recycling Technology (Holdings) Limited (the “**Company**”) held on 16 December 2021, a poll was demanded by the Chairman for voting on all proposed resolutions as set out in the notice of EGM dated 26 November 2021. The poll results were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	The contract dated 15 October 2021 entered into between Freotech Ecological Technology Development (Nanjing) Co. Ltd and Tongzhou Construction General Contracting Group Co., Ltd. (通州建總集團有限公司) and the transactions contemplated thereunder and in connection therewith be and are hereby approved, confirmed and ratified; and	634,452,480 (99.99%)	500 (0.01%)
2.	Any one director of the Company be and is hereby authorised to do all such acts and things and execute all such documents for and on behalf of the Company as he/she may consider necessary or desirable in connection with this resolution.	634,452,480 (99.99%)	500 (0.01%)

* The full text of the above resolutions were set out in the circular of the Company dated 26 November 2021 containing the notice of EGM dated 26 November 2021.

As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 2 at the EGM, each of the resolutions was duly passed as an ordinary resolution of the Company by way of poll.

As at the date of the EGM, the number of issued shares of the Company was 1,079,000,000 shares (the “**Shares**”). The total number of Shares entitling the holders to attend and vote on the resolutions was 1,079,000,000 Shares. There were no Shares entitling the holder to attend and abstain from voting in favour at the EGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the EGM.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

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

Hong Kong, 16 December 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.