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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)

PROPOSED ADOPTION OF NEW ARTICLES OF ASSOCIATION

This announcement is made by Freotech Road Recycling Technology (Holdings) Limited (the “**Company**”) pursuant to Rule 13.51(1) of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) in relation to the proposed amendments to the existing articles of association of the Company (the “**Existing Articles**”).

The board of directors (the “**Directors**”) of the Company (the “**Board**”) proposes to amend the Existing Articles in order to (i) bring the Existing Articles in line with the amendments made to the applicable laws of the Cayman Islands and the Listing Rules, in particular Appendix 3 to the Listing Rules regarding the core shareholder protection standards which became effective on 1 January 2022; (ii) incorporate certain consequential and housekeeping amendments; and (iii) update and clarify provisions where it is considered desirable. As such, the Board proposes to adopt a new set of articles of association in substitution for the Existing Articles (the “**New Articles**”).

The adoption of the New Articles is subject to the approval of the shareholders of the Company by way of a special resolution at the upcoming annual general meeting of the Company. A circular containing, among other things, the proposed amendments to the Existing Articles, together with the notice of annual general meeting and the proxy form, will be despatched to the shareholders of the Company in due course.

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

Hong Kong, 27 April 2022

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.