

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

SUPPLEMENTAL ANNOUNCEMENT

Announcement dated 22 April 2022

Reference is made to the announcement of the Company dated 22 April 2022 in relation to continuing connected transactions of Tianjin Expressway Maintenance and the Contract Parties (the “**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company would like to clarify that each of the transactions with Tianjin Tian’ang and Tianjin Xinzan (i.e. transactions no. 2 to 4 in the Announcement) is a connected transaction instead of a continuing connected transaction. These transactions are project-based and are one-off transaction.

Save as disclosed in this announcement, all information set out in the Announcement remain unchanged.

Circular dated 28 April 2022

Reference is made to the circular (the “**Circular**”) of the Company dated 28 April 2022 relating to, among others, the proposed re-election of Directors at the Annual General Meeting to be held on 31 May 2022. Unless otherwise defined, terms defined in the Circular have the same meaning when used in this announcement.

The Company would like to supplement the Circular with the following information:

Length of Tenure of Independent Non-Executive Directors

According to code provision B.2.4(a) of Part 2 of the Corporate Governance Code as set out in Appendix 14 to the Listing Rules, where all the independent non-executive directors of an issuer have served more than nine years on the board, the issuer should, among others, disclose the length of tenure of each existing independent non-executive director on a named basis in the circular to shareholders.

Ms. Yeung Sum, Mr. Tang Koon Yiu Thomas and Dr. Lau Ching Kwong, being all the independent non-executive Directors, were all appointed as on 10 August 2012, and as at the Latest Practicable Date, had all served as independent non-executive Directors for more than 9 years.

Save as supplemented above, the Board confirms that all information in the Circular remains unchanged. This announcement is supplemental to and should be read in conjunction with the Circular.

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

Hong Kong, 16 May 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.