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英達公路再生科技(集團)有限公司

Freetech Road Recycling Technology (Holdings) Limited

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 6888)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 31 MAY 2022

At the annual general meeting (the “AGM”) of Freetech Road Recycling Technology (Holdings) Limited (the “Company”) held on 31 May 2022, a poll was demanded by the Chairman for voting on all proposed resolutions as set out in the notice of AGM dated 28 April 2022. The poll results were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To consider and adopt the audited consolidated financial statements of the Company and the reports of the directors and auditors of the Company for the year ended 31 December 2021.	634,072,780 (99.99%)	250 (0.01%)
2.	(a) To re-elect Ms. Sze Wan Nga as non-executive director.	634,072,780 (99.99%)	250 (0.01%)
	(b) To re-elect Prof. Tong Wai Cheung Timothy as non-executive director.	634,072,780 (99.99%)	250 (0.01%)
	(c) To re-elect Dr. Lau Ching Kwong Thomas as independent non-executive director.	634,072,780 (99.99%)	250 (0.01%)
	(d) To authorise the board of directors to fix the remuneration of the directors of the Company (the “Directors”).	634,072,530 (99.99%)	500 (0.01%)
3.	To re-appoint Messrs. BDO Limited as auditors of the Company and to authorise the board of Directors to fix their remuneration.	634,072,280 (99.99%)	750 (0.01%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.	To grant a general and unconditional mandate to the Directors to repurchase shares of the Company.	634,072,780 (99.99%)	250 (0.01%)
5.	To grant a general and unconditional mandate to the Directors to issue, allot and deal with additional shares of the Company.	634,072,280 (99.99%)	750 (0.01%)
6.	To extend the general mandate granted under Ordinary Resolution 5 to the Directors to issue additional shares of the Company by the total number of the shares repurchased by the Company.	634,072,030 (99.99%)	1,000 (0.01%)

Special Resolution		Number of Votes (%)	
		For	Against
7.	To approve and adopt the new articles of association of the Company.	634,072,780 (99.99%)	250 (0.01%)

* The full text of the above resolutions were set out in the circular of the Company dated 28 April 2022 containing the notice of AGM dated 28 April 2022.

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 6 at the AGM, each of the resolutions numbered 1 to 6 was duly passed as an ordinary resolution of the Company by way of poll; and since more than 75% of the votes were cast in favour of the resolution numbered 7 at the AGM, resolution numbered 7 was duly passed as a special resolution of the Company by way of poll.

All of the Directors attended the AGM in person or by electronic means.

As at the date of the AGM, 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 AGM 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 AGM.

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

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

Hong Kong, 31 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.