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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 31 DECEMBER 2024

At the extraordinary general meeting (the “**EGM**”) of Freotech Road Recycling Technology (Holdings) Limited (the “**Company**”) held on 31 December 2024, a poll was demanded by the Chairman for voting on all proposed resolutions as set out in the notice of EGM dated 16 December 2024. The poll result was as follows:

Ordinary Resolution		Number of Votes (%)	
		For	Against
1.	To approve the contract dated 22 November 2024 entered into between Freotech Smart Road Recycling Engineering Investment Limited and Tianjin Expressway Group Company Limited and the transactions contemplated thereunder and in connection therewith.	583,348,260 (99.99%)	600 (0.01%)

* The full text of the above resolution was set out in the circular of the Company dated 16 December 2024 (the “**Circular**”) containing the notice of EGM dated 16 December 2024.

As more than 50% of the votes were cast in favour of the above resolution at the EGM, the above resolution was duly passed as an ordinary resolution of the Company by way of poll.

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

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. No parties had stated their intention in the Circular to vote against any of the above resolutions or to abstain from voting 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
**Freetech Road Recycling Technology
(Holdings) Limited**
Sze Wai Pan
Chairman

Hong Kong, 31 December 2024

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, Prof. Lau Chi Pang and Prof. Lai Kin Keung.