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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)

VERY SUBSTANTIAL ACQUISITION CONSTRUCTION CONTRACT IN RESPECT OF DEVELOPMENT OF LAND IN NANJING DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcements of Freotech Road Recycling Technology (Holdings) Limited (the “**Company**”) dated 20 December 2024 and 24 January 2025 (the “**Announcements**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

As disclosed in the Announcements, a circular (the “**Circular**”) containing, among other things, (i) further details of the New Construction Contract; (ii) the notice convening the EGM; and (iii) any other information as required to be disclosed under the Listing Rules, will be despatched to the Shareholders by the Company on or before 28 February 2025.

As additional time is required to finalise certain information to be included in the Circular, the despatch date of the Circular will be postponed to a date on or before 31 March 2025.

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

Hong Kong, 27 February 2025

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.