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## 英達公路再生科技(集團)有限公司

Fretech 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 16 APRIL 2025

At the extraordinary general meeting (the “**EGM**”) of Fretech Road Recycling Technology (Holdings) Limited (the “**Company**”) held on 16 April 2025, a poll was demanded by the Chairman for voting on all proposed resolutions as set out in the notice of EGM dated 26 March 2025. The poll result was as follows:

| Ordinary Resolution  | Number of Votes (%)     |                   |
|--|-------------------------|-------------------|
|  | For                     | Against           |
| To approve the contract dated 20 December 2024 entered into between Fretech Ecological Technology Development (Nanjing) Co. Ltd and China Construction No. 6 Engineering Department Co., Limited* (中國建築第六工程局有限公司), and the transactions contemplated thereunder. | 633,977,280<br>(99.99%) | 12,750<br>(0.01%) |

\*for identification purpose only

The full text of the above resolution was set out in the circular of the Company dated 26 March 2025 (the “**Circular**”) containing the notice of EGM dated 26 March 2025.

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 except Mr. Sze Wai Pan (an executive Director) and Prof. Lau Chi Pang (a non-executive Director), who was absent from the meeting due to other business engagement.

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, 16 April 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.*