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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)**

**PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION  
AND ADOPTION OF THE AMENDED AND RESTATED  
ARTICLES OF ASSOCIATION**

This announcement is made by Freetech Road Recycling Technology (Holdings) Limited (the “**Company**”) pursuant to Rule 13.51(1) of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) in relation to the proposed amendments to the existing articles of association of the Company (the “**Articles of Association**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company proposes to amend the existing Articles of Association by adopting the amended and restated articles of association of the Company (the “**Amended and Restated Articles of Association**”) in substitution for, and to the exclusion of, the Articles of Association for the purposes of, among others, (i) bringing the Articles of Association in line with the expanded paperless listing regime, the holding of hybrid meetings and electronic meetings, the electronic dissemination of corporate communications by listed issuers, the new treasury shares regime under the Listing Rules and the inclusion of an uncertificated securities market initiative; and (ii) making other housekeeping and minor amendments (collectively, the “**Proposed Amendments**”).

The Proposed Amendments and the proposed adoption of the Amended and Restated Articles of Association will be subject to the approval of the shareholders of the Company (the “**Shareholders**”) by way of a special resolution at the forthcoming annual general meeting of the Company (the “**Annual General Meeting**”) to be held on 29 May 2026 and will become effective upon such approval.

A circular containing, among other things, details of the Proposed Amendments and the proposed adoption of the Amended and Restated Articles of Association, together with a notice convening the Annual General Meeting, will be despatched to the Shareholders.

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

Hong Kong, 30 April 2026

*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 Thomas and Prof. Lai Kin Keung.*