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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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Freotech Road Recycling Technology (Holdings) Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Friday, 29 August 2025 for the purpose of, among other matters, considering and approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and other related matters.

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

Hong Kong, 8 August 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.