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## **E-STATION GREEN TECHNOLOGY GROUP CO., LIMITED**

**易站綠色科技集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8475)**

### **CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board (the “**Board**”) of directors (the “**Directors**”) of E-STATION GREEN TECHNOLOGY GROUP CO., LIMITED (the “**Company**”) announces that the Company’s principal place of business in Hong Kong will be changed to Suite 707, 7/F., 12 Taikoo Wan Road, Taikoo, Hong Kong with effect from 2 April 2026. The telephone number, fax number, website and email address of the Company will remain unchanged.

By order of the Board of Directors

**E-STATION GREEN TECHNOLOGY GROUP CO., LIMITED**

**Liang Qianyuan**

*Executive Director*

Hong Kong, 2 April 2026

*As at the date of this announcement, the executive Director is Mr. Liang Qianyuan; the non-executive Director is Mr. Su Shiyi; and the independent non-executive Directors are Mr. Chau Wing Nam, Ms. Huang Weiyan and Ms. Xie Xia.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge*

*and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

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