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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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Freetech Road Recycling Technology (Holdings) Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Wednesday, 30 August 2017 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 2017 and other related matters.

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

Hong Kong, 18 August 2017

As at the date of this announcement, the executive Directors are Mr. Sze Wai Pan, Ms. Sze Wan Nga, Mr. Zhang Yifu and Mr. Chan Kai King; the non-executive Directors are Dr. Chan Yan Chong and Mr. Wang Lei; and the independent non-executive Directors are Ms. Yeung Sum, Mr. Tang Koon Yiu Thomas and Mr. Lau Ching Kwong.