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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)**

### **RESIGNATION OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of E-STATION GREEN TECHNOLOGY GROUP CO., LIMITED (the “**Company**”, and together with its subsidiaries, the “**Group**”) announces that with effect from 11 June 2024, Ms. Wong Pui Kei Peggy (“**Ms. Wong**”) resigned as an executive Director.

Ms. Wong tendered her resignation due to her other business engagements. Ms. Wong confirmed that she did not have any disagreement with the Board and there was no matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to express its sincere gratitude to Ms. Wong for her contribution to the Company during her respective tenure of office.

For and on behalf of

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

**Li Junjian**

*Chairman and Executive Director*

Hong Kong, 11 June 2024

*As at the date of this announcement, the executive Directors are Mr. Li Junjian (Chairman), Mr. Chiang Ming Chun, Mr. Yeap Wei Han, Melvyn and Mr. Liang Qianyuan; the non-executive Director is Mr. Su Shiyi; and the independent non-executive Directors are Mr. Chau Wing Nam, Ms. Huang Weiyang and Mr. Lei Xiongpeng.*

*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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