

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

VOLUNTARY ANNOUNCEMENT MEMORANDUM OF UNDERSTANDING ON PUBLIC WELFARE PROGRAMMES AND GREEN FOOD AND OTHER BUSINESSES

This announcement is made by E-Station Green Technology Group Co., Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis to provide the shareholders of the Company (the “**Shareholders**”) and potential investors with updated information in relation to the latest business development of the Group.

The Board is pleased to announce that on 6 June 2024 (after trading hours), the Group entered into a memorandum of understanding (the “**MOU**”) with Light of Hope Health Technology (Shenzhen) Co., Ltd.* (希望之光健康科技(深圳)有限公司) (“**Light of Hope Health Technology**”) (together with the Company, the “**Partners**”). According to the MOU, the Partners will expand the integrated innovative businesses (including the back-end green food supply chain) such as public welfare programmes (including public welfare supermarkets) and green food (including local catering) related to rural revitalization in Shenzhen and domestic markets by leveraging their respective advantages and the resources and efforts of other multi-party partners.

Information on Light of Hope Health Technology

Light of Hope Health Technology is a joint-stock cooperative enterprise controlled by Huan Aoke Holdings (Shenzhen) Group Co., Ltd.* (華安奧科控股(深圳)集團有限公司), a backbone merchant in the field of stem cell research and development, preparation and market operation in China, and is also a service and execution institution of the Mozi Charity Light of Hope Public Welfare Fund* (墨子慈善希望之光公益基金) under Hainan Mozi Charity Foundation* (海南墨子慈善基金會).

* *For identification purpose only*

Reasons for and Benefits of Entering into the MOU

The Board considers that it is beneficial for the Company to explore opportunities from time to time to expand its existing business portfolio and engage in new business operations with growth potential and to broaden its source of income. The Directors consider that this is in the interests of the Company and its Shareholders as a whole.

As at the announcement date, no material terms or business cooperation model have been determined and no legally binding agreement has been entered into. Save for certain provisions relating to, among other things, confidentiality and governing law, the MOU will not be legally binding.

Shareholders and potential investors of the Company should note that this announcement is made on a voluntary basis for the purpose of keeping the public informed of the latest business development of the Company. The Board wishes to emphasise that the proposed cooperation may or may not proceed. Further announcement in relation to the proposed cooperation will be made by the Company as and when appropriate in accordance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

By order of the Board of Directors
E-STATION GREEN TECHNOLOGY GROUP CO., LIMITED
Li Junjian
Chairman and Executive Director

Hong Kong, 12 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 Weiyan 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.

This announcement will remain on the Latest Listed Company Information page of the Stock Exchange at www.hkexnews.hk for a minimum period of seven days from the date of its publication and on the Company's website at www.kgroup.com.hk.