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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)

POSITIVE PROFIT ALERT

This announcement is made by E-STATION GREEN TECHNOLOGY GROUP CO., LIMITED (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) and the Inside Information Provisions (as defined under the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

The board of directors (the “**Board**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on the preliminary assessment made by the Board with reference to the unaudited consolidated management accounts of the Group for the year ended 31 August 2024 (the “**Year**”) and other information currently available to the Board, it is expected that the Group would record a profit attributable to owners of the Company for not less than HK\$38,000,000 for the Year, as compared with the loss attributable to owners of the Company of approximately HK\$13,382,000 recorded for the year ended 31 August 2023.

Due to the continued decline in profit of the restaurant business in Singapore, the Group closed down the remaining three self-operated restaurants in Singapore in November 2023 and disposed of the restaurant business in Singapore in August 2024, which resulted in a gain on disposal of approximately HK\$51,000,000. This was the major reason for the turnabout from loss to profit.

The annual results of the Group for the Year are still under review and are subject to finalisation and confirmation by the Company's auditor and approval by the audit committee of the Company and the Board at the respective meetings to be held on 29 November 2024. As the Company is still in the process of finalising the results of the Group for the Year, the information contained in this announcement is only a preliminary estimate by the management of the Company based on information currently available and is not based on any data or information that has been audited or reviewed by the Company's auditor or the audit committee. The annual results of the Group for the Year may differ from the preliminary assessment disclosed in this announcement. Shareholders and potential investors are advised to read carefully the announcement of the Company in relation to the annual results for the Year. The announcement of the Group's annual results for the Year is scheduled to be published on 29 November 2024.

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

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

Singapore, 27 November 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 and Ms. Huang Weiyan.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rule 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 at least 7 days from the date of its publication. This announcement will also be published on the website of the Company at www.kgroup.com.hk.