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**FUTURE DATA**

**FUTURE DATA GROUP LIMITED**

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

**(Stock code: 8229)**

## **CHANGES OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board announces the following changes with effect from 29 January 2021:

- (i) Ms. Chan has resigned as the Company Secretary and an Authorised Representative; and
- (ii) Ms. Cheung has been appointed as the Company Secretary and an Authorised Representative.

The board (the “**Board**”) of directors (the “**Directors**”) of Future Data Group Limited (the “**Company**”, together with its subsidiaries, known as the “**Group**”) announces that, with effect from 29 January 2021, Ms. Chan Suet Lam (“**Ms. Chan**”, a manager of Corporate Services of Tricor Services Limited (“**Tricor**”) engaged by the Company as an external service provider) has resigned as the company secretary of the Company (the “**Company Secretary**”) and an authorised representative of the Company (the “**Authorised Representative**”) for the purpose of Rule 5.24 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Ms. Chan has confirmed that she has no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company and the Stock Exchange in relation to her resignation.

The Board announces that Ms. Cheung Yuet Fan (“**Ms. Cheung**”) has been appointed as the Company Secretary and an Authorised Representative in replacement of Ms. Chan with effect from 29 January 2021.

Ms. Cheung is a director of Corporate Services of Tricor, Asia’s leading business expansion specialist. Ms. Cheung has over 30 years of experience in the corporate secretarial field. She has been providing professional corporate services to Hong Kong listed companies as well as multinational, private and offshore companies.

Ms. Cheung is a Chartered Secretary, a Chartered Governance Professional and a Fellow of both The Hong Kong Institute of Chartered Secretaries and The Chartered Governance Institute (formerly “The Institute of Chartered Secretaries and Administrators”) in the United Kingdom.

Ms. Cheung obtained a Bachelor of Arts degree in Accountancy from City Polytechnic of Hong Kong (now known as City University of Hong Kong) in November 1993.

After the changes mentioned herein, the authorised representatives of the Company for the purpose of Rule 5.24 of the Rules Governing the Listing of Securities on GEM of the Stock Exchange are Mr. Phung Nhuong Giang, an executive Director, and Ms. Cheung.

The Board would like to express its sincere gratitude to Ms. Chan for her valuable contribution to the Company during the tenure of her office and extend its warm welcome to Ms. Cheung to her appointment.

By Order of the Board  
**Future Data Group Limited**  
**Suh Seung Hyun**  
*Chairman*

Hong Kong, 29 January 2021

*As at the date of this announcement, the executive Directors are Mr. Suh Seung Hyun, Mr. Phung Nhuong Giang, Mr. Lee Seung Han and Mr. Ryoo Seong Ryul; and the independent non-executive Directors are Mr. Wong Sik Kei, Mr. Sum Chun Ho and Mr. Yung Kai Tai.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange 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 GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the date of its publication and on the website of the Company at [www.futuredatagroup.com](http://www.futuredatagroup.com).*