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**FUTURE DATA**

**FUTURE DATA GROUP LIMITED**

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

**(Stock code: 8229)**

## **RESIGNATION OF JOINT COMPANY SECRETARY AND CHANGE OF AUTHORISED REPRESENTATIVE**

The Board announces the following changes with effect from 31 August 2021:

- (i) Mr. Cheung has resigned as the joint company secretary and an Authorised Representative; and
- (ii) Ms. Cheung has been appointed as 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 31 August 2021, Mr. Cheung Ting Pong (“**Mr. Chan**”) has resigned as the joint company secretary of the Company 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 (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Mr. Cheung has confirmed that he 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 his resignation.

Immediately following the resignation of Mr. Cheung, Ms. Cheung Yuet Fan (“**Ms. Cheung**”), the other joint company secretary of the Company, will be the sole company secretary of the Company.

The Board is pleased to announce that Ms. Cheung has been appointed as the Authorised Representative in replacement of Mr. Cheung with effect from 31 August 2021.

After the changes mentioned herein, the Authorised Representatives for the purpose of Rule 5.24 of the GEM Listing Rules of the Stock Exchange are Mr. Phung Nhuong Giang, an executive Director, and Ms. Cheung.

The Board would like to thank Mr. Cheung for his valuable contributions during his tenure of service.

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

Hong Kong, 31 August 2021

*As at the date of this announcement, the executive Directors are Mr. Suh Seung Hyun, Mr. Phung Nhuong Giang, Mr. Lee Seung Han, Mr. Ryoo Seong Ryul and Mr. Tao Guolin; 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 GEM Listing Rules 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).*