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## **FEG Holdings Corporation Limited**

### **鑄帝控股集團有限公司**

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

**(Stock Code: 1413)**

#### **(1) APPOINTMENT OF EXECUTIVE DIRECTOR AND CO-CHAIRPERSONS;**

#### **(2) CHANGE IN COMPOSITION OF NOMINATION COMMITTEE; AND (3) PROPOSED APPOINTMENT OF AUDITOR**

#### **APPOINTMENT OF EXECUTIVE DIRECTOR AND DESIGNATION OF CO-CHAIRPERSONS**

The board (the “**Board**”) of directors (the “**Director(s)**”) of FEG Holdings Corporation Limited (the “**Company**”) is pleased to announce that Ms. Yang Yuangui (楊遠歸) (“**Ms. Yang**”) has been appointed as an executive Director with effect from 8 October 2025.

The biographical details of Ms. Yang are as follows:

Ms. Yang, aged 37, obtained a Bachelor of Law degree (LL.B.) from Wuhan University in June 2011 and a Master of Laws degree (LL.M.) from the University of Southern California, United States in May 2012.

Ms. Yang has extensive practical experience in the communications and technology industries. She worked at King & Wood Mallesons (Beijing)\* (北京市金杜律師事務所) from December 2012 to December 2017. Since January 2018, she has been the general manager of the strategic development legal department at Beijing Nufont Technology Co., Ltd.\* (北京市新岸線技術有限公司).

As at the date of this announcement, save as disclosed herein, Ms. Yang has not held any directorship in any other listed companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years. Ms. Yang also does not have any relationship with any Director, senior management or substantial or controlling shareholder of the Company.

At the date of this announcement, Ms. Yang does not have any interests in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

There is a service agreement between Ms. Yang and the Company, and her current appointment is for a term of three years commencing from 8 October 2025. Ms. Yang is subject to retirement and re-election at the next following annual general meeting of the Company after her appointment and thereafter subject to retirement by rotation and re-election at least once in every three years in accordance with the articles of association of the Company. Ms. Yang is entitled to a director's fee of HK\$120,000 per annum, which is determined by the Board with reference to the recommendation of the remuneration committee of the Company based on her qualifications, experience and the prevailing market conditions.

Save as disclosed herein, there is no matter relating to the appointment of Ms. Yang that needs to be brought to the attention of the holders of securities of the Company, nor is there any information as required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

Upon the appointment of Ms. Yang, each of Ms. Yang and Mr. Yang Zhenwei has been designated as co-chairperson of the Board.

The Board would like to take this opportunity to welcome Ms. Yang to join the Board.

#### **CHANGE IN COMPOSITION OF NOMINATION COMMITTEE**

The Board hereby announces that Ms. Yang Yuangui and Chan Siu Kei Ken, being an executive Director and an independent non-executive Director, have been appointed as a member of the nomination committee of the Company (the "**Nomination Committee**") with effect from 8 October 2025.

Following the above changes, the Nomination Committee comprises five members, namely Mr. Tang Man Joe (Chairman), Mr. Yang Zhenwei, Ms. Yang Yuangui, Mr. Chan Siu Kei Ken and Mr. Sin Kwok Chui Malon.

#### **PROPOSED APPOINTMENT OF AUDITOR**

Reference is made to the announcement of the Company dated 18 September 2025 in respect of, among other things, the retirement of Linksfeld CPA Limited ("**Linksfeld**") as auditor of the Company at the conclusion of the annual general meeting of the Company on 18 September 2025 (the "**Announcement**"). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board announces that, with the recommendation of the audit committee of the Company (the "**Audit Committee**"), the Board has resolved to propose the appointment of Infinity CPA Limited as the new auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company, which will be subject to the approval by the Shareholders at the extraordinary general meeting of the Company (the "**EGM**").

In reaching its recommendation to the Board, the Audit Committee has considered a number of factors, including but not limited to, (i) the competence and capability of Infinity CPA Limited, including its knowledge and experience in handling audit work for companies listed on The Stock Exchange of Hong Kong Limited and its familiarity with the requirements under the Listing Rules, Hong Kong Standards on Auditing and HKFRS Accounting Standards; (ii) its independence from the Group and objectivity; (iii) its market reputation; (iv) its resources, manpower and quality; (v) the Guidelines for Effective Audit Committees – Selection, Appointment and Reappointment of Auditors issued by the Accounting and Financial Reporting Council (the “AFRC”); and (vi) the AFRC’s Guidance Notes on Change of Auditors.

In view of the above, the Audit Committee has assessed and considered that Infinity CPA Limited would be independent, competent and capable and suitable to act as the auditor of the Company, and the Audit Committee and the Board are of the view that the proposed appointment of Infinity CPA Limited as the auditor of the Company is in the interest of the Company and the Shareholders as a whole, and recommend the Shareholders to vote in favour of the resolution regarding the proposed appointment at the EGM.

## **GENERAL**

A circular containing, among other matters, the proposed appointment of auditor and a notice of the EGM together with the related form of proxy will be provided to the Shareholders in due course.

By order of the Board  
**FEG Holdings Corporation Limited**  
**Yang Zhenwei**  
*Co-chairperson and Executive Director*

Hong Kong, 8 October 2025

*As at the date of this announcement, the executive Directors are Ms. Yang Yuangui, Mr. Yang Zhenwei, Mr. Yip Kwong Cheung, Mr. Yang Wei and Mr. Deng Huacheng; and the independent non-executive Directors are Mr. Tang Man Joe, Mr. Chan Siu Kei Ken and Mr. Sin Kwok Chui Malon.*

\* *For identification only*