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**FUTURE DATA**

**FUTURE DATA GROUP LIMITED**

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

**(Stock Code: 8229)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Future Data Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 12 May 2023 for the purpose of, among other matters, considering and approving the unaudited first quarterly results of the Company and its subsidiaries for the three months ended 31 March 2023 for publication and considering the recommendation of an interim dividend payment, if any.

By Order of the Board

**Future Data Group Limited**

**Tao Hongxia**

*Chairlady and Executive Director*

Hong Kong, 26 April 2023

*As at the date of this announcement, the executive directors of the Company are Ms. Tao Hongxia, Mr. Lee Seung Han and Mr. Tao Guolin, and the independent non-executive directors of the Company are Mr. Chan Kin Ming, Mr. Lam Chi Cheung Albert and Mr. Yu Wing Chung.*

*This announcement, for which the directors of the Company 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 of Hong Kong Limited 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.*

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