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## **FUTURE DATA GROUP LIMITED**

**未來數據集團有限公司**

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

**(Stock Code: 8229)**

**(1) ADOPTION OF CHINESE NAME;  
(2) ADOPTION OF CHINESE STOCK SHORT NAME;  
(3) CHANGE OF COMPANY LOGO; AND  
(4) ADOPTION OF THE SECOND AMENDED AND RESTATED  
MEMORANDUM AND ARTICLES OF ASSOCIATION**

Reference is made to the announcements issued by Future Data Group Limited (the “**Company**”) dated 3 April 2023 and 9 May 2023, and the circular of the Company dated 4 April 2023 (the “**Circular**”) in relation to, among other things, the proposed adoption of Chinese name of the Company and the proposed adoption of the Second Amended and Restated Memorandum and Articles of Association.

Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

### **ADOPTION OF CHINESE NAME**

The Board is pleased to announce that subsequent to the passing of a special resolution in relation to the Proposed Adoption of Chinese Name by the Shareholders at the Annual General Meeting (“**AGM**”) held on 9 May 2023, the Registrar of Companies in the Cayman Islands has approved the Proposed Adoption of Chinese Name and issued the Certificate of Incorporation on Adoption of Dual Foreign Name of the Company on 16 May 2023. Accordingly, “未來數據集團有限公司” has been adopted as the dual foreign name in Chinese of the Company with effect from 16 May 2023 (the “**Adoption of Chinese Name**”).

The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 9 June 2023, confirming the registration of the name of the Company “Future Data Group Limited 未來數據集團有限公司” in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 9 June 2023.

## **EFFECTS ON THE ADOPTION OF CHINESE NAME**

The Adoption of Chinese Name will not affect any of the rights of the Shareholders. All existing share certificates of the Company in issue bearing the Company's existing name shall continue to be evidence of legal title and be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates bearing the existing English name and the new dual foreign name in Chinese of the Company. New share certificates of the Company will be issued under the existing English name and the new dual foreign name in Chinese of the Company.

## **ADOPTION OF CHINESE STOCK SHORT NAME**

The Board is pleased to further announce that, a Chinese stock short name “未來數據集團” will be adopted for trading in the Shares on the Stock Exchange with effect from 9:00 a.m. on 20 June 2023. The English stock short name will remain unchanged as “FUTURE DATA” and the stock code of the Company on the Stock Exchange will remain unchanged as “8229”.

## **CHANGE OF COMPANY LOGO**

The logo of the Company will be changed from “ FUTURE DATA” to “”, effective on the date of this announcement.

## **ADOPTION OF THE SECOND AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION**

The Board is also pleased to announce that subsequent to the passing of a special resolution in relation to the proposed amendments to the existing amended and restated memorandum and articles of association of the Company and the proposed adoption of the Second Amended and Restated Memorandum and Articles of Association by the Shareholders by way of poll at the AGM held on 9 May 2023, the Second Amended and Restated Memorandum and Articles of Association have become effective when the Proposed Adoption of Chinese Name took effect on 16 May 2023.

By order of the Board  
**Future Data Group Limited**  
**Tao Hongxia**  
*Chairlady and Executive Director*

Hong Kong, 13 June 2023

*As at the date of this announcement, the executive Directors are Ms. Tao Hongxia, Mr. Lee Seung Han, Mr. Tao Guolin and Mr. Cheung Ting Pong; and the independent non-executive Directors are Mr. Chan Kin Ming, Mr. Lam Chi Cheung Albert and Mr. Leung Louis Ho Ming.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) for at least seven days from the date of its publication. This announcement will also be published on the Company’s website at [www.futuredatagroup.com](http://www.futuredatagroup.com).*