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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)

SUPPLEMENTAL ANNOUNCEMENT

APPOINTMENT OF CHIEF TECHNOLOGY OFFICER (DIGITAL ASSETS)

Reference is made to the announcement of Future Data Group Limited (the “**Company**”) dated 31 August 2023 (the “**Announcement**”) regarding, *inter alia*, the appointment of Mr. Lo Yuk Kan Ricky (“**Mr. Lo**”) as the Chief Technology Officer (Digital Assets) of the Company. Unless otherwise defined, capitalized terms used herein shall have the same meaning as those defined in the Announcement.

The Company would like to supplement that, in addition to the information disclosed in the Announcement, Mr. Lo is also the sole director and 49% shareholder of Hunter Digital Limited, the indirect non-wholly owned subsidiary of the Company whereas the Company owns 51% shareholding in it.

The above supplemental information does not affect other information contained in the Announcement, and, save as disclosed above, all other information therein remains unchanged.

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

Hong Kong, 14 September 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 for at least seven days from the day of its publication. This announcement will also be published on the Company’s website at www.futuredatagroup.com.