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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)**

### **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of Future Data Group Limited (the “**Company**”) dated 5 October 2023 (the “**Announcement**”) in relation to the grant of share options. Unless otherwise indicated, the capitalized terms have the same meanings as ascribed to in the Announcement.

Due to the inadvertent mistake, it was wrongly stated in the Announcement that the exercise price of the Share Options granted was HK\$0.826 per share, and the average closing price of the Shares as stated in the daily quotation sheets issued by the Stock Exchange for the five business days immediately preceding the date of grant on 5 October 2023 (the “**Date of Grant**”) was HK\$0.826 per Share.

The Board would like to clarify that (i) the exercise price of Share Options granted would have been and was restated as HK\$0.84 per Share, pursuant to the Share Option Scheme and in compliance with Rule 23.03E of the GEM Listing Rules; and (ii) the average closing price of the Shares as stated in the daily quotation sheets issued by the Stock Exchange for the five business days immediately preceding the Date of Grant would have been and was restated as HK\$0.84.

Except for the restatement of the exercise price of Share Options granted and average closing price of the Shares as stated in the daily quotation sheets issued by the Stock Exchange for the five business days immediately preceding the Date of Grant as disclosed in the Announcement, the contents of the Announcement remain full and complete and accurate in material aspect.

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

Hong Kong, 11 October 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 day of its publication. This announcement will also be published on the Company’s website at [www.futuredatagroup.com](http://www.futuredatagroup.com).*