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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 IN RELATION TO THE 2023 ANNUAL REPORT

The announcement is made by the board (the "**Board**") of directors (the "**Directors**") of Future Data Group Limited (the "**Company**") on certain supplemental information to the contents in the annual report of the Company for the year ended 31 December 2023 published on 29 April 2024 (the "**Annual Report**"). Unless the context otherwise requires, the capitalised terms used herein shall have the same meaning as those defined and used in the Annual Report.

In addition to the disclosures in the Annual Report under the section headed "SHARE OPTION SCHEME" in the Report of the Directors, the Company would like to supplement the following additional information in relation to the Scheme pursuant to the GEM Listing Rules.

As at 1 January 2023, the total numbers of share options available for grant under the Scheme were 40,000,000; and the total numbers of share options available for grant under the Scheme were 22,200,000 as at 31 December 2023.

As at 31 December 2023, the further details of the movement of share options during the Year are as follows:

Grantees	Date of Grant	Vesting period	Exercise period	Exercise price per Share HK$	Number of options outstanding as at 1 January 2023	Granted during the Year	Exercised during the Year	Cancelled during the Year	Lapsed during the Year	Number of options outstanding as at 31 December 2023
Executive Director										
Cheung Ting Pong	16 May 2023	16 May 2023 to 15 May 2024	16 May 2024 to 15 May 2033	0.810[(1)]	0	4,800,000	0	0	0	4,800,000
Employees	3 April 2023	3 April 2023 to 2 April 2024	3 April 2024 to 2 April 2033	0.656[(2)]	0	19,200,000	0	0	(12,000,000)[(4)]	7,200,000
Employees	5 October 2023	5 October 2023 to 4 October 2024	5 October 2024 to 4 October 2033	0.840[(3)]	0	5,800,000	0	0	0	5,800,000
Total					0	29,800,000	0	0	(12,000,000)	17,800,000

Notes:

(1) The closing price of the Company's share immediately before the date (16 May 2023) on which the share options were granted was HK$0.810 per share.

(2) The closing price of the Company's share immediately before the date (3 April 2023) on which the share options were granted was HK$0.640 per share.

(3) The closing price of the Company's share immediately before the date (5 October 2023) on which the share options were granted was HK$0.810 per share.

(4) The exercise price of the lapsed options was HK$0.656 per share.

(5) There is no performance target attached with the above share options.

The number of shares that may be issued in respect of options granted under the Scheme of the Company during the Year divided by the weighted average numbers of shares in issue (excluding treasury shares) for the Year was approximately 3.61%.

The Company would also like to clarify that the total number of shares available for issue under the Scheme and the percentage of the issued shares (excluding treasury shares) that it represents as at the date of the Annual Report is 40,000,000 shares, representing approximately 7.32% of the Company's issued share capital as at the date of the Annual Report.

Save as disclosed above, all the information in respect of the Scheme contained in the Annual Report remains unchanged. This announcement is supplemental to and should be read in conjunction with the Annual Report.

By order of the Board of
Future Data Group Limited
Tao Hongxia
Chairlady and Non-executive Director

Hong Kong, 13 August 2024

As at the date of this announcement, the executive Directors are Mr. Cheung Ting Pong and Mr. Lee Seung Han, the non-executive Director is Ms. Tao Hongxia 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.