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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)**

## **RESIGNATION OF JOINT COMPANY SECRETARY**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Future Data Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that, Mr. Pang Kai Cheong (“**Mr. Pang**”) has resigned as the joint company secretary of the Company (the “**Joint Company Secretary**”) with effect from 30 April 2025.

Mr. Pang has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

After Mr. Pang’s resignation, Ms. Cheung Yuet Fan, the other Joint Company Secretary who meets the requirements of a company secretary under Rule 5.14 of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM Listing Rules**”), will be the sole company secretary of the Company.

The Board would like to take this opportunity to express its gratitude to Mr. Pang for his contribution to the Company during his tenure.

By Order of the Board  
**Future Data Group Limited**  
**Tao Hongxia**

*Chairlady and Non-executive Director*

Hong Kong, 30 April 2025

*As at the date of this announcement, the executive directors of the Company are Mr. Cheung Ting Pong and Mr. Lee Seung Han, the non-executive director of the Company is Ms. Tao Hongxia and the independent non-executive directors of the Company are Mr. Chan Kin Ming, Mr. Lam Chi Cheung 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).*