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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) RESIGNATION OF VICE CHAIRMAN, EXECUTIVE DIRECTOR AND  
CHIEF EXECUTIVE OFFICER;  
(2) APPOINTMENT OF EXECUTIVE DIRECTOR;  
(3) CHANGE OF AUTHORIZED REPRESENTATIVE;  
AND  
(4) CHANGE IN COMPOSITION OF BOARD COMMITTEES**

The Board hereby announces that, with effect from 11 June 2025:

1. Mr. Cheung Ting Pong will resign as the Vice Chairman of the Board, Executive Director, the Chief Executive Officer of the Group and the member of each of the Nomination Committee and the Remuneration Committee of the Company;
2. Mr. Cheung Ting Pong will cease to be an authorized representative of the Company;  
and
3. Ms. Tuen Hei Ching will be appointed as an Executive Director, a member of each of the Nomination Committee and the Remuneration Committee as well as the authorized representative of the Company.

The board (the “**Board**”) of directors (the “**Directors**”) of Future Data Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) wishes to announce the following changes:

**(1) RESIGNATION OF VICE CHAIRMAN, EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER**

The Board hereby announces that, Mr. Cheung Ting Pong (“**Mr. Cheung**”) will resign as the Vice Chairman of the Board, the Executive Director, the Chief Executive Officer of the Group, the director of the Company’s indirect wholly owned subsidiaries namely Future Interactive Technology Holdings Limited, 未來數融科技(佛山)有限公司; the legal representative of 數字空間(北京)信息技術有限責任公司; and the director of the Company’s indirect subsidiary, namely Hunter Digital Limited all with effect from 11 June 2025 (the “**Resignation**”). Following the Resignation, Mr. Cheung still remains as the advisor of the Company and as a director of Future Interactive Technology Limited, a subsidiary of the Company.

The Resignation of Mr. Cheung is due to his wish to focus on personal affairs and other business engagements. Mr. Cheung confirmed that he has no disagreement with the Board in relation to the Resignation and there is no matter in respect of the Resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”), the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) or other regulatory authorities.

The Board would like to take this opportunity to express its appreciation and gratitude to Mr. Cheung for his past invaluable contributions and services made to the Group during his terms of office with the Group.

**(2) APPOINTMENT OF EXECUTIVE DIRECTOR**

The Board is pleased to announce that with effect from 11 June 2025, Ms. Tuen Hei Ching (“**Ms. Tuen**”) will be appointed as an Executive Director.

The biographical details of Ms. Tuen is set out below:

Ms. Tuen Hei Ching (段義澄), aged 31, has over seven years of professional experience in the areas of corporate finance, investment management, and business development. Ms. Tuen has been the Vice President of the Group since April 2025. Currently, Ms. Tuen is the director of the following subsidiaries of the Group: (i) Future Data China Holdings Limited (BVI); (ii) Future Data Space Limited (BVI); (iii) FD Digital Investment Holdings Limited (BVI); (iv) Digital Development Holdings Limited; (v) Future Innovation Technology Holdings Limited; (vi) Future Data Custody Limited; (vii) Future Data Space Technology Limited; (viii) Data Space Investment Limited; and (ix) FD AM General Partner Limited.

From 2018 to 2021, Ms. Tuen served as Executive Assistant to the CEO (Hong Kong Region) at Zall Smart Commerce Group Limited (stock code: 2098), where she was primarily responsible for assisting in investor relations, corporate financing, and cross-border investment arrangements. Subsequently, Ms. Tuen was appointed as Chief Operating Officer of Feiyang Metaverse Technology Limited, a subsidiary of Feiyang International Holdings Group Limited (stock code: 1901), and as Investment Director of EDU Blockchain Limited, where she focused on investment and strategic execution in the technology sector. Ms. Tuen also held positions in various financial institutions, including JMC Capital Group Limited, China Gather Wealth Financial Company Limited, South China Financial Holdings Limited (stock code: 6190), KGI (Asia) Limited, and Vantage Asset Management Limited, where she was responsible for business development and compliance management.

Ms. Tuen holds a Master of Finance degree from The Hong Kong Polytechnic University and a Master of Social Sciences degree from The University of Hong Kong.

Ms. Tuen has entered into a service contract (the “**Service Contract**”) with the Company. Pursuant to the Company’s articles of association, she will hold office only until the first annual general meeting of the Company after her appointment and shall then be eligible for re-election at such meeting. Thereafter, she will be subject to retirement by rotation and re-election in accordance with the Company’s articles of association. Pursuant to the Service Contract, Ms. Tuen is entitled to a director’s fee of HK\$600,000 per annum. The remuneration payable to Ms. Tuen has been determined by the Remuneration Committee and approved by the Board with reference to her background, qualifications, experience and responsibilities undertaken with the Company, the remuneration policy of the Company as well as the prevailing market conditions. Her remuneration will be reviewed by the Remuneration Committee and the Board from time to time.

Save as disclosed in this announcement, as at the date of this announcement, Ms. Tuen:

- (i) does not hold any other positions in the Company or any other members of the Group;
- (ii) has no relationship with any Director, member of senior management of the Group or substantial or controlling shareholders (having the meanings ascribed to them in the GEM Listing Rules) of the Company;
- (iii) does not hold any directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years immediately preceding the date of this announcement;
- (iv) does not have, and is not deemed to have, any interests or short positions in any Shares, underlying Shares or debentures of the Company or any of its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”)); and

(v) does not have any other major appointments and professional qualifications.

Save as disclosed in this announcement, the Board is not aware of any matter in relation to the appointment of Ms. Tuen that needs to be brought to the attention of the Stock Exchange or the Shareholders nor any information required to be disclosed pursuant to the requirements of Rule 17.50(2) (h) to (v) of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (“**GEM Listing Rules**”).

The Board would like to extend its warmest welcome to Ms. Tuen to join the Board.

### **(3) CHANGE OF AUTHORIZED REPRESENTATIVE**

The Board hereby announces that following the Resignation of Mr. Cheung, with effect from 11 June 2025, Mr. Cheung will cease to be an authorised representative of the Company (the “**Authorised Representative**”) under Rule 5.24 of the GEM Listing Rules and Ms. Tuen will be appointed as an Authorised Representative with effect from 11 June 2025.

### **(4) CHANGE IN COMPOSITION OF BOARD COMMITTEES**

The Board further announces that, with effect from 11 June 2025, the composition of the committees of the Board will be as follows:

#### **Nomination Committee**

Mr. Cheung will resign as a member of the Nomination Committee and Ms. Tuen will be appointed as a member of the Nomination Committee.

#### **Remuneration Committee**

Mr. Cheung will resign as a member of the Remuneration Committee and Ms. Tuen will be appointed as a member of the Remuneration Committee.

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

Hong Kong, 10 June 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).*