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Ficus Technology Holdings Limited
細葉榕科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8107)

- (1) RESIGNATION OF EXECUTIVE DIRECTOR AND
CHIEF EXECUTIVE OFFICER;
(2) CHANGE OF AUTHORISED REPRESENTATIVE AND
COMPLIANCE OFFICER;
AND
(3) CHANGE IN COMPOSITION OF BOARD COMMITTEES**

RESIGNATION OF EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER

The board (the “**Board**”) of directors (the “**Directors**” and each, a “**Director**”) of Ficus Technology Holdings Limited (the “**Company**”, which together with its subsidiaries are collectively referred to as the “**Group**”) hereby announces that with effect from 24 June 2025, Mr. Cheuk Ka Chun Kevin (“**Mr. Cheuk**”) resigned as an executive Director, member of the Remuneration Committee and chief executive officer (“**Chief Executive Officer**”) of the Company in order to devote more time to his personal affairs. Upon the resignation of Mr. Cheuk, he would also ceased acting as an authorised representative (“**Authorised Representative**”) of the Company as required under Rule 5.24 of the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the compliance officer of the Company (the “**Compliance Officer**”).

Mr. Cheuk has confirmed that he has no disagreement with the Board and there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company and Stock Exchange.

The Board would like to express its sincere gratitude to Mr. Cheuk for his contribution to the Company during his tenure of office.

The Company is in the course of nominating suitable candidate for the vacant Chief Executive Officer position. Further announcement(s) will be made by the Company in relation to the appointment of Chief Executive Officer as and when appropriate.

CHANGE OF AUTHORISED REPRESENTATIVE AND COMPLIANCE OFFICER

Following the resignation of Mr. Cheuk as the Authorised Representative and Compliance Officer, Mr. Chan Ting (“**Mr. Chan**”), the Chairman of the Board and executive Director, has been appointed as the Authorised Representative and Compliance Officer with effect from 24 June 2025.

CHANGE OF COMPOSITION OF BOARD COMMITTEES

The Board also announces that, with effect from 24 June 2025, Mr. Chan has been appointed as a member of Remuneration Committee.

By order of the Board
Ficus Technology Holdings Limited
Mr. Chan Ting
Chairman and Executive Director

Hong Kong, 24 June 2025

As at the date of this announcement, the Board comprises (i) two executive Directors, namely, Mr. Chan Ting (Chairman) and Ms. Chan Siu Sarah; and (ii) three independent non-executive Directors, namely Dr. Liu Ta-pei, Ir Prof. Young Andrew Meng Cheung and Mr. Choi Man On.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited 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 on the website of the Stock Exchange of Hong Kong Limited at www.hkexnews.hk for a minimum period of 7 days from the date of its publication and on the Company’s website at www.ficustech.com.