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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)

DELAY IN DESPATCH OF CIRCULAR IN RELATION TO MAJOR TRANSACTION IN RELATION TO DISPOSAL OF PROPERTY

Reference is made to the announcement of Ficus Technology Holdings Limited dated 4 July 2025 (the "**Announcement**"), in relation to, among other things, the PSPA, pursuant to which the Vendor, an indirect wholly-owned subsidiary of the Company, has agreed to sell, and the Purchaser, an Independent Third Party, has agreed to purchase, the Property at the Consideration of HK$16,050,000. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

DELAY IN DESPATCH OF CIRCULAR

As stated in the Announcement, a circular (the "**Circular**") containing, among other things, further information on the Disposal and such other information as required by the GEM Listing Rules was expected to be despatched to the Shareholders on or before 25 July 2025.

As additional time is required for the Company to prepare and finalise certain information to be included in the Circular, the Company has applied for a waiver from the strict compliance with Rule 19.41(a) of the GEM Listing Rules and for a delay in despatch of the Circular, and the Board is pleased to announce that on 25 July 2025, the Stock Exchange has granted a waiver from strict compliance with Rule 19.41(a) of the GEM Listing Rules to delay the despatch of the Circular to a date on or before 15 August 2025. It is expected that the Circular will be despatched on or before 15 August 2025.

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

Hong Kong, 25 July 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.