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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)

**CHANGE IN COMPOSITION AND REDESIGNATION OF
BOARD COMMITTEE**

The board (the “**Board**”) of directors (the “**Directors**”) of Ficus Technology Holdings Limited (the “**Company**”) hereby announces the following changes in the composition of the nomination committee of the Company (the “**Nomination Committee**”) with effect from 29 August 2025:

- (a) Mr. Chan Ting, an executive Director, ceased to be a member of the Nomination Committee;
- (b) Ms. Chan Siu Sarah, an executive Director, has been appointed as a member of the Nomination Committee; and
- (c) Ir Prof. Young Andrew Meng Cheung will be re-designated from member of the Nomination Committee to the Chairman of the Nomination Committee.

By order of the Board
Ficus Technology Holdings Limited
細葉榕科技控股有限公司
Mr. Chan Ting
Chairman and Executive Director

Hong Kong, 29 August 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 GEM Listing Rules for the purpose of giving information with regard to the Group. 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 seven days from the date of its publication and on the Company’s website at www.ficustech.com.