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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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the "**Board**") of directors (the "**Directors**" and each a "**Director**") of Ficus Technology Holdings Limited (the "**Company**") as at the date of this announcement are set out below.

EXECUTIVE DIRECTORS
Mr. Chan Ting *(Chairman)*
Ms. Chan Siu Sarah

INDEPENDENT NON-EXECUTIVE DIRECTORS
Dr. Liu Ta-pei
Ir Prof. Young Andrew Meng Cheung
Mr. Choi Man On

There are three Board committees. The table below provides membership information of these committees on which each Director serves.

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Chan Ting	—	Member	—
Ms. Chan Siu Sarah	—	—	Member
Dr. Liu Ta-pei	Member	Chairman	Member
Ir Prof. Young Andrew Meng Cheung	Member	Member	Chairman
Mr. Choi Man On	Chairman	—	—

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 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.