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飛道旅遊
Flydoo Technology

Flydoo Technology Holding Limited
飛道旅遊科技有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8069)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 19 SEPTEMBER 2025

The board (the "**Board**") of directors (the "**Directors**") of Flydoo Technology Holding Limited (the "**Company**") is pleased to announce the voting results of the annual general meeting of the Company held on 19 September 2025 (the "**Annual General Meeting**").

Reference is made to the circular of the Company (the "**Circular**") incorporating, amongst others, the notice of the Annual General Meeting dated 22 August 2025 (the "**AGM Notice**"). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

As at the date of the Annual General Meeting, the total number of issued Shares was 816,714,000 Shares, which represented the total number of Shares entitling the holders to attend and vote on the resolutions proposed at the Annual General Meeting. There was no restriction on any Shareholder casting votes on any of the proposed resolutions at the Annual General Meeting. There were no Shares entitling the Shareholders to attend but abstain from voting in favour of any resolutions proposed at the Annual General Meeting as set out in Rule 17.47A of the GEM Listing Rules nor would any Shareholders be required under the GEM Listing Rules to abstain from voting at the Annual General Meeting. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the Annual General Meeting.

At the Annual General Meeting, all the proposed resolutions as set out in the AGM Notice were taken by poll. The Hong Kong branch share registrar of the Company, Union Registrars Limited, was appointed as the scrutineer at the Annual General Meeting for the purpose of vote-taking.

The poll results in respect of the ordinary resolutions proposed at the AGM were as follows:

Ordinary resolutions		Number of Shares Voted *(Approximate %)*	
		For	**Against**
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors and the auditor for the year ended 31 March 2025.	33,293,600 (100%)	0 (0%)
2.	(A) To re-elect Mr. Cheng Kim as an executive director of the Company.	33,293,600 (100%)	0 (0%)
	(B) To re-elect Mr. Liu Ying Shun as an executive director of the Company.	33,293,600 (100%)	0 (0%)
	(C) To re-elect Mr. Juan Ruiz-Coello as an independent non-executive director of the Company.	33,293,600 (100%)	0 (0%)
3.	To authorise the board of directors of the Company to fix the remuneration of respective directors.	33,293,600 (100%)	0 (0%)
4.	To re-appoint AOGB CPA Limited as auditor of the Company and authorise the board of directors of the Company to fix its remuneration for the year ending 31 March 2026.	33,293,600 (100%)	0 (0%)
5.	(A) To grant a general mandate to the directors of the Company to allot, issue and/or deal with additional shares not exceeding 20% of the total number of issued shares of the Company as at the date of passing this resolution.	33,293,600 (100%)	0 (0%)
	(B) To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the total number of issued shares of the Company as at the date of passing this resolution.	33,293,600 (100%)	0 (0%)
	(C) Conditional upon the passing of the ordinary resolutions number 5(A) and 5(B), to extend the authority given to the directors of the Company pursuant to ordinary resolution number 5(A) to issue shares by adding to the number of shares of the Company which may be allotted and issued by the directors of the Company pursuant to such general mandate of an amount representing the number of shares repurchased under ordinary resolution number 5(B).	33,293,600 (100%)	0 (0%)

Note: The number of votes and approximate percentage of voting Shares as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the Annual General Meeting in person, by authorised representative or by proxy.

On the basis of the votes set out above, the above resolution numbered 1-5 were duly passed as ordinary resolutions.

All the Directors, namely, Mr. Cheng Kim, Mr. Wong Shum Wai, Mr. Liu Ying Shun, Mr. Wong Chak Man, Ms. Rebecca Kristina Glauser and Mr. Juan Ruiz-Coello attended the Annual General Meeting either in person or by electronic means.

By order of the Board
Flydoo Technology Holding Limited
Cheng Kim
Chief Executive Officer and Executive Director

Hong Kong, 19 September 2025

As at the date of this announcement, the executive Directors are Mr. Cheng Kim, Mr. Wong Shum Wai and Mr. Liu Ying Shun; and the independent non-executive Directors are Mr. Wong Chak Man, Ms. Rebecca Kristina Glauser and Mr. Juan Ruiz-Coello.

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 of Hong Kong Limited at www.hkexnews.hk for at least seven days from the date of its posting and on the Company's website at https://flydoo.com.hk.