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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)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

This announcement is made by the board (the "**Board**") of directors ("**Directors**", and each a "**Director**") of Flydoo Technology Holding Limited ("**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 17.50 of the Rules Governing the Listing Securities of GEM of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") (the "**GEM Listing Rules**").

The Board is pleased to announce that Mr. Ng Yuk Lam ("**Mr. Ng**") has been appointed as a non-executive Director with effect from 24 October 2025.

Mr. Ng, aged 45, possesses extensive experience in technology and travel industries. Mr. Ng was the founder and served as the chief executive officer of TravelConnect Limited ("**TravelConnect**"), which is recognised as one of the leading travel technology providers in Asia, since 2015. TravelConnect also honored with the Hong Kong Information and Communications Technology Award in 2021 for Smart Mobility (Smart Tourism).

Prior to this position, Mr. Ng held the role of external examiner and lecturer at the Vocational Training Council, in relation to information technology courses.

Mr. Ng holds a Master of Science in Information Systems Management from The University of Greenwich, the United Kingdom in 2012 and is currently pursuing a Doctorate degree in Business Administration, with a specialisation in generative AI in Golden Gate University, San Francisco, the United States.

Mr. Ng has entered into an appointment letter with the Company as a non-executive Director for a term of three years with effect from 24 October 2025. Pursuant to the Articles, Mr. Ng will hold office until the forthcoming annual general meeting of the Company and be eligible for re-election at such annual general meeting. Thereafter, he will be subject to retirement by rotation and re-election at the annual general meetings of the Company according to the Articles.

As set out in the appointment letter, Mr. Ng is entitled to a director's fee of HK$60,000 per annum, which was determined by the Board based on the recommendation of the Remuneration Committee with reference to Mr. Ng's qualifications and experience, his duties and responsibilities, prevailing market conditions and remuneration benchmarks in the industry.

Save as disclosed above, as at the date of this announcement, Mr. Ng (i) does not hold any other positions with any members of the Group; (ii) does not hold any directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; (iii) does not possess any other major appointment or professional qualifications; (iv) does not have any relationships with any Directors, senior management or substantial shareholders or controlling shareholders (within the meaning of the GEM Listing Rules); and (v) does not have any interests in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no information that is required to be disclosed in accordance with Rules 17.50(2)(h) to (v) of the GEM Listing Rules, nor any other matters that need to be brought to the attention of the shareholders of the Company in relation to the appointment of Mr. Ng as a non-executive Director.

The Board would like to take this opportunity to welcome Mr. Ng in joining the Board.

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

Hong Kong, 24 October 2025

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

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 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 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.