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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)

ANNOUNCEMENT REGARDING CHANGE OF DATE OF EXTRAORDINARY GENERAL MEETING AND BOOK CLOSURE PERIOD

References are made to the circular of Ficus Technology Holdings Limited (the "**Company**") dated 17 November 2025 (the "**Circular**") in relation to the convention of the extraordinary general meeting (the "**EGM**") of the Company to be held on 1 December 2025 and the corresponding notice of the EGM (the "**EGM Notice**"). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

CHANGE OF DATE OF THE EGM AND THE BOOK CLOSURE PERIOD

As disclosed in the Circular and the EGM Notice, the EGM was originally scheduled to be held at 10:30 a.m. on Monday, 1 December 2025. The Board hereby announces that the EGM will be rescheduled to 10:30 a.m. on Thursday, 4 December 2025. The venue of the EGM will remain unchanged and will be held at 21/F, Grand Millennium Plaza, 181 Queen's Road Central, Sheung Wan, Hong Kong. All resolutions set out in the EGM Notice will remain unchanged, and all such resolutions will be proposed at the rescheduled EGM.

Due to the rescheduling of the EGM, the period of the closure of the transfer books and register of members of the Company for determining entitlements of Shareholders to attend and vote at the EGM will be changed from the originally scheduled period of Wednesday, 26 November 2025 to Monday, 1 December 2025 (both days inclusive) to the period from Monday, 1 December 2025 to Thursday, 4 December 2025 (both days inclusive), during which no transfer of Shares will be registered. In order to qualify for the right to attend and vote at the EGM or any adjournment thereof, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Shops 1712–1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Friday, 28 November 2025.

PROXY FORMS FOR THE RESCHEDULED EGM

Save for the above changes, the forms of proxy for the EGM (the "**Proxy Form(s)**") will remain unchanged and valid for the rescheduled EGM. Shareholders who have yet to return the Proxy Form(s) but intend to appoint a proxy to attend the EGM are required to deliver the Proxy Form(s) to the Company's branch share registrar and transfer office in Hong Kong, Shops 1712–1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not less than 48 hours before the time fixed for holding the EGM.

If a Shareholder has already completed and returned the Proxy Form(s) in accordance with the instructions printed thereon, such Proxy Form(s) will remain valid for the EGM (unless superseded by an additional Proxy Form submitted to Shops 1712–1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong by the above timing) and such Shareholder is not required to re-submit the Proxy Form(s).

Save as aforesaid, all information in the Circular and the EGM Notice remains unchanged. This announcement is supplemental to and should be read in conjunction with the Circular, the EGM Notice and the Proxy Form.

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

Hong Kong, 17 November 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.