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## **Fameglow Holdings Limited**

### **亮晴控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8603)**

## **CHANGE IN BOARD LOT SIZE**

The board (the “**Board**”) of directors (“**Directors**”) of Fameglow Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that the board lot size of the ordinary shares in the Company (the “**Shares**”) for trading on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) will be changed from 10,000 Shares to 1,000 Shares with effect from 9:00 a.m. on Thursday, 18 December 2025.

The Shares are currently traded in board lots of 10,000 Shares each. The Board expects that the reduction in board lot size will lower the threshold for investors to purchase the Shares, thus facilitating the trading and improving the liquidity of the Shares, which will enable the Company to attract more investors and therefore broaden the shareholders’ base of the Company. Upon the change in board lot size becoming effective, the Shares shall be traded in board lots of 1,000 Shares each. Based on the closing price of HK\$3.23 per Share as quoted on the Stock Exchange as at the date of this announcement, the market value per each board lot of the Shares before the change in board lot size is HK\$32,300 and will be HK\$3,230 after the change in board lot size.

The change in board lot size will not result in any change in the relative rights of the shareholders of the Company. As no odd lots of the Shares will result from the aforesaid change in board lot size (other than those which already existed before such change becoming effective), no odd lot arrangement is required to be made to match the sales and purchases of odd lots. The Board considers that the change in board lot size to be in the interest of the Company and its shareholders as a whole.

As at the date of this announcement, the Company has no intention to carry out other corporate actions in the next 12 months which may have an effect of undermining or negating the intended purpose of the change in board lot size, and the Company does not have any concrete plan to conduct any fund raising activities in the next 12 months.

However, the Board cannot rule out the possibility that the Company will conduct debt and/or equity fund raising exercises when suitable fund raising opportunities arise in order to support future development of the Group. The Company will make further announcement in this regard in accordance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange as and when appropriate.

## EXPECTED TIMETABLE

The expected timetable for the change in board lot size is set out below:

Event	Hong Kong Date and Time
First day of free exchange of existing share certificates in board lots of 10,000 Shares each for new share certificates in board lots of 1,000 Shares each .....	Thursday, 4 December 2025
Last day for trading of the Shares in board lots of 10,000 Shares each in the original counter .....	Wednesday, 17 December 2025
Effective date of the change in board lot size from 10,000 Shares to 1,000 Shares.....	Thursday, 18 December 2025
Original counter for trading in the Shares in board lots of 10,000 Shares each becomes counter for trading in the Shares in board lots of 1,000 Shares each.....	9:00 a.m., Thursday, 18 December 2025
Temporary counter for trading in the Shares in board lots of 10,000 Shares each opens .....	9:00 a.m., Thursday, 18 December 2025
First day of parallel trading in the Shares (in board lots of 10,000 Shares each and board lots of 1,000 Shares each).....	9:00 a.m., Thursday, 18 December 2025
Temporary counter for trading in the Shares in board lots of 10,000 Shares each closes.....	4:10 p.m., Monday, 12 January 2026
Last day of parallel trading in the Shares (in board lots of 10,000 Shares each and board lots of 1,000 Shares each) .....	4:10 p.m., Monday, 12 January 2026
Last day for free exchange of existing share certificates in board lots of 10,000 Shares each for new share certificates in board lots of 1,000 Shares each .....	4:30 p.m., Wednesday, 14 January 2026

## EXCHANGE OF NEW SHARE CERTIFICATES

Shareholders of the Company may submit their existing share certificates in board lots of 10,000 Shares each to the Company's Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited (the “**Share Registrar**”), at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong in exchange for new share certificates in board lots of 1,000 Shares each free of charge during business hours from 9:00 a.m., Thursday, 4 December 2025 to 4:30 p.m., Wednesday, 14 January 2026 (both days inclusive).

After the expiry of such period, existing share certificates will be accepted for exchange only on payment of a fee of HK\$2.50 (or such higher amount as may from time to time be specified by the Stock Exchange) for each new share certificate in board lot of 1,000 Shares issued or each existing share certificate submitted, whichever number of share certificate involved is higher. It is expected that the new share certificates will be available for collection from the Share Registrar by the shareholders of the Company within 10 business days after delivery of the existing share certificates to the Share Registrar for the purpose of exchange.

With effect from Thursday, 18 December 2025, all new share certificates will be issued in board lots of 1,000 Shares each (except where the Share Registrar is otherwise instructed). All existing share certificates in board lots of 10,000 Shares each will remain good evidence of legal title to such Shares and continue to be valid for delivery, trading and settlement purposes.

Save and except for the change in the number of Shares for each board lot, the new share certificates (for Shares in board lots of 1,000 Shares each) will have the same design and colour as the existing share certificates (for Shares in board lots of 10,000 Shares each).

By order of the Board  
**Fameglow Holdings Limited**  
**Yip Chun Kwok Danny, MH**  
*Chairman and Executive Director*

Hong Kong, 27 November 2025

*As at the date of this announcement, the executive Directors are Mr. Yip Chun Kwok Danny, MH, Ms. Fu Chi Ching and Mr. Chung Cheuk Man; and the independent non-executive Directors are Mr. Chan Fong, Mr. Kwok David and Mr. Lee Pak Ming.*

*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 Stock Exchange's website at [www.hkexnews.hk](http://www.hkexnews.hk) on the “Latest Listed Company Information” page for a minimum period of 7 days from the date of publication and on the website of the Company at [www.fameglow.com](http://www.fameglow.com).*