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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)

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Flydoo Technology Holding Limited (the “**Company**”) hereby announces that with effect from 2 December 2025, Mr. Wong Shum Wai (“**Mr. Wong**”) has tendered his resignation as an executive Director of the Company in order to devote more time to his other business commitment.

Mr. Wong confirmed that as at the date of this announcement, (i) he does not have any claim against the Company in respect of his resignation; (ii) he does not have any disagreement with the Board; and (iii) there is no other matter relating to his resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Wong for his valuable contribution to the Company during his tenure of service.

By order of the Board
Flydoo Technology Holding Limited
Cheng Kim

Chief Executive Officer and Executive Director

Hong Kong, 2 December 2025

As at the date of this announcement, the executive Directors are Mr. Cheng Kim 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://www.flydoo.com.hk/>.