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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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the "**Board**") of directors (the "**Directors**" and each a "**Director**") of Ficus Technology Holdings Limited (the "**Company**") as at the date of this announcement are set out below.

EXECUTIVE DIRECTORS
Mr. Chan Ting *(Chairman)*
Ms. Chan Siu Sarah
Ir Prof. Young Andrew Meng Cheung
Mr. Wen Yuan
Mr. Fung King Him Daniel

INDEPENDENT NON-EXECUTIVE DIRECTORS
Dr. Liu Ta-pei
Mr. Choi Man On
Mr. Jan Ting Wai

There are three Board committees. The table below provides membership information of these committees on which each Director serves.

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Chan Ting	—	Member	—
Ms. Chan Siu Sarah	—	—	Member
Ir Prof. Young Andrew Meng Cheung	—	—	—
Mr. Wen Yuan	—	—	—
Mr. Fung King Him Daniel	—	—	—
Dr. Liu Ta-pei	Member	Chairman	Member
Mr. Jan Ting Wai	Member	Member	Chairman
Mr. Choi Man On	Chairman	—	—

Hong Kong, 12 January 2026

As at the date of this announcement, the Board comprises (i) five executive Directors, namely, Mr. Chan Ting (Chairman), Ms. Chan Siu Sarah, Ir Prof. Young Andrew Meng Cheung, Mr. Wen Yuan and Mr. Fung King Him Daniel; and (ii) three independent non-executive Directors, namely Dr. Liu Ta-pei, Mr. Choi Man On and Mr. Jan Ting Wai.

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.

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