Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

FUTURE DATA GROUP LIMITED
未來數據集團有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8229)

CHANGE OF DIRECTORS

The board (the "**Board**") of directors (the "**Directors**") of Future Data Group Limited (the "**Company**", together with the subsidiaries, the "**Group**") announces that with effect from 2 April 2026, Mr. Bai Yicong (白一驄) ("**Mr. Bai**") has been appointed as an executive Director. Set out below are the biographical details of Mr. Bai:

Mr. Bai, aged 47, is an experienced director, screenwriter, and producer in the media and entertainment industry in the PRC. Mr. Bai graduated from the Department of Directing at the Central Academy of Drama (中央戲劇學院) in 2000.

Mr. Bai has extensive experience in film and television production and corporate management. Since 2014, he has served as the general manager of Shanghai Shili Film & TV Production Co., Ltd. (上海視驪影視製作有限公司), overseeing the production and operations of various television and digital media projects. Since 2016, Mr. Bai has served as the chairman, president, and controlling shareholder of Linghe Culture Media (Shanghai) Co., Ltd. (靈河文化傳媒(上海)有限公司), where he is responsible for the overall strategic planning and business development.

Mr. Bai entered into a service contract with the Company on 2 April 2026, pursuant to which Mr. Bai has been appointed as an executive Director for an initial term of three years commencing from 2 April 2026, which is, if no non-renewal notice is served by the Company, renewable automatically for successive terms of one year upon each expiry, unless terminated by not less than 1 months' notice in writing served by either party on the other in accordance with the service contract. His appointment is subject to the retirement and re-election at the forthcoming annual general meeting of the Company and rotational retirement and re-election requirements at the subsequent annual general meetings of the Company pursuant to the articles of association of the Company. Pursuant to the service contract, Mr. Bai's emolument will determined by the Board on the recommendation of the Remuneration Committee with reference to his qualifications, experience, duties and responsibilities with the Company, as well as the Company's performance and the prevailing market conditions. Mr. Bai will also be entitled to a discretionary bonus in respect of each financial year of the Company as the Board and the Remuneration Committee may determine.

As at the date of this announcement, Mr. Bai does not have, and is not deemed to have, any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations which is required to be disclosed under Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

As at the date of this announcement and save as disclosed above, (i) Mr. Bai has not held any other major appointments and professional qualifications or directorship in other listed companies the securities of which are listed on any securities market in Hong Kong or overseas in the three years preceding the date of this announcement; (ii) Mr. Bai does not hold any other position in the Company or members of the Group; (iii) Mr. Bai does not have any relationship with any Directors, senior management, substantial or controlling shareholders (having the meaning ascribed to it under the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the "**GEM Listing Rules**") of the Company); and (iv) there is no other information that needs to be disclosed pursuant to the requirements of Rule 17.50(2)(h) to 17.50(2)(v) of the GEM Listing Rules nor any other matters that ought to be brought to the attention of the shareholders of the Company in relation to the appointment of Mr. Bai as an executive Director.

The Board would like to take this opportunity to extend a warm welcome to Mr. Bai in joining the Board.

By order of the Board
Future Data Group Limited
Tuen Hei Ching
Executive Director

Hong Kong, 2 April 2026

As at the date of this announcement, the executive Directors are Ms. Tuen Hei Ching, Mr. Lee Seung Han and Mr. Bai Yicong; the non-executive Director is Ms. Tao Hongxia and the independent non-executive Directors are Mr. Chan Kin Ming, Mr. Lam Chi Cheung Albert and Mr. Leung Louis Ho Ming.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 day of its publication. This announcement will also be published on the Company's website at www.futuredatagroup.com.