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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)

DELAY IN DESPATCH OF CIRCULAR IN RELATION TO PROPOSED SHARE CONSOLIDATION

Reference is made to the announcements of Flydoo Technology Holding Limited (the "**Company**") dated 27 March 2026 in relation to the proposed Share Consolidation (the "**Announcement**"). Unless otherwise defined, capitalised terms used herein shall have the same meanings ascribed to them in the Announcement.

As set out in the Announcement, a circular (the "**Circular**") containing further details in relation to the Share Consolidation is expected to be despatched to the Shareholders on or around 8 April 2026.

As additional time is required to finalise the contents of the Circular, the expected date of despatch of the same will be postponed to a date on or before 17 April 2026. Save as the delay of dispatch of the Circular, the expected timetable of the proposed Share Consolidation and the dates of closure of register of members of the Company as set out in the Announcement remains unchanged.

By order of the Board
Flydoo Technology Holding Limited
Cheng Kim
Chief Executive Officer and Executive Director

Hong Kong, 8 April 2026

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.