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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)

**SUPPLEMENTAL ANNOUNCEMENT
IN RELATION TO THE ANNUAL REPORT
FOR THE YEAR ENDED 31 MARCH 2025**

Reference is made to the annual report (the “**2025 Annual Report**”) of Flydoo Technology Holding Limited (the “**Company**”), together with its subsidiaries, collectively referred to as (the “**Group**”) for the year ended 31 March 2025. Unless otherwise defined, capitalised terms used herein shall have the same meaning as those defined in the 2025 Annual Report.

In addition to the information disclosed in session headed “SHARE OPTION SCHEME” in the Report of the Directors on page 49 of the 2025 Annual Report, the Company would like to provide the following supplementary information to the shareholders and potential investors of the Company:

SHARE OPTION SCHEME

“As at 31 March 2025, the total number of shares available for issue under the scheme together was 68,059,500 shares, represented 10% of the then total number of issued shares of the Company.”

The information contained in this supplemental announcement does not affect the other information contained in the 2025 Annual Report. Save as disclosed in this announcement, all the other information and contents in the 2025 Annual Report remain unchanged.

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

Hong Kong, 14 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 Ng Yuk Lam and the independent non-executive Directors are Ms. Rebecca Kristina Glauser, Mr. Juan Ruiz-Coello and Mr. Wong Chak Man.