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FY FINANCIAL (SHENZHEN) CO., LTD.
富銀融資租賃(深圳)股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock code: 8452)

PROPOSED AMENDMENTS TO ARTICLES OF ASSOCIATION

This announcement is made by FY Financial (Shenzhen) Co., Ltd. (the "**Company**") pursuant to Rule 17.50(1) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited.

The board of directors (the "**Board**") of the Company proposes to amend the existing articles of association of the Company (the "**Articles of Association**") to, among others, reflect the Stock Exchange's proposals and related rule amendments concerning the further expansion of the paperless listing regime and other rule amendments (including the use of electronic means for the giving and receipt of shareholder instructions) (the "**Proposed Amendments**").

The Proposed Amendments shall be subject to the approval of the shareholders of the Company (the "**Shareholders**") at the annual general meeting (the "**AGM**") to be convened and held by the Company. The Company will subsequently complete the filing procedures in respect of the Articles of Association in accordance with the resolution of the AGM.

The amended Articles of Association shall become effective on the date of passing of the relevant resolution at the AGM. Prior to the passing of the relevant resolution at the AGM, the prevailing Articles of Association shall remain valid.

A circular containing details of the Proposed Amendments will be made available to the Shareholders in due course.

On behalf of the Board
FY Financial (Shenzhen) Co., Ltd.
Mr. Li Peng
Chairman

Hong Kong, 15 April 2026

As at the date of this announcement, the Board comprises:

Executive Directors:
Mr. Li Peng (李鵬)
Mr. Weng Jianxing (翁建興)
Ms. Gong Xiaoting (貢曉婷)

Non-executive Directors:
Mr. Peng Qilei (彭期磊)
Ms. Liu Jing (劉敬)

Independent non-executive Directors:
Mr. Liu Shengwen (劉升文)
Mr. Hon Leung (韓亮)
Mr. Tong Qiang (佟強)

This announcement, for which all the Directors collectively and individually accept full responsibility, includes particulars given in compliance with 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 in this announcement misleading.

This announcement will remain on the "Latest Listed Company Information" page of the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk for at least 7 days from the date of its posting. This announcement will also be published on the Company's website at www.fyleasing.com.