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FAMOUS TECH INTERNATIONAL HOLDINGS LIMITED
名科國際控股有限公司
(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)
(Stock code: 8100)

PROPOSED AMENDMENTS OF EXISTING BYE-LAWS

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The Board proposes to make the Proposed Amendments in order to update and bring the Bye-laws in line with the latest regulatory requirements of the GEM Listing Rules in respect of (i) enabling the Shareholders to give instructions, receive corporate action proceeds and pay subscription monies for offers to subscribe for new securities by electronic means; (ii) the implementation of the Uncertificated Securities Market ("**USM**"); and (iii) make other consequential and housekeeping amendments, as well as update certain provisions with reference to the latest applicable laws of Bermuda and the GEM Listing Rules. In view of the Proposed Amendments, the Board proposes to adopt the New Bye-laws in substitution for, and to the exclusion of, the Bye-laws.

The Proposed Amendments and the adoption of the New Bye-laws is subject to the approval of the Shareholders by way of a special resolution at the forthcoming AGM, and will become effective upon the approval by the Shareholders at the AGM. A circular containing, amongst other things, information in relation to the proposed adoption of the New Bye-laws and a notice of the AGM together with the related proxy form will be published on 8 May 2026.

As at the date of this announcement, to the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, no Shareholder was required to abstain from voting on the aforesaid special resolution to be proposed at the AGM.

DEFINITIONS

Terms or expressions used in this announcement shall, unless the context otherwise requires, have the meanings ascribed to them below:

"AGM"	the annual general meeting of the Company to be convened and held to consider and, if thought fit, approve, amongst other matters, the proposed adoption of the New Bye-laws
"Board"	the board of Directors
"Bye-laws"	the existing bye-laws of the Company
"Company"	Famous Tech International Holdings Limited, a company incorporated in the Cayman Islands and continued in Bermuda with limited liability and the issued Shares of which are listed on GEM
"Director(s)"	the director(s) of the Company
"GEM"	GEM operated by the Stock Exchange
"GEM Listing Rules"	the Rules Governing the Listing of Securities on GEM
"HK$"	Hong Kong dollars, the lawful currency of Hong Kong
"Hong Kong"	the Hong Kong Special Administrative Region of the PRC
"New Bye-laws"	the fourth amended and restated bye-laws of the Company incorporating and consolidating all the Proposed Amendments
"PRC"	the People's Republic of China, and for the purpose of this announcement, excludes Hong Kong, the Macau Special Administrative Region of the People's Republic of China and Taiwan
"Proposed Amendments"	the proposed amendments to the existing Bye-laws

"Share(s)"	ordinary share(s) of HK$0.01 each in the share capital of the Company
"Shareholder(s)"	holder(s) of the Share(s)
"Stock Exchange"	The Stock Exchange of Hong Kong Limited
"treasury share(s)"	has the meaning ascribed thereto in the GEM Listing Rules
"%"	per cent.

On behalf of the Board
Famous Tech International Holdings Limited
Wong Jing Shong
Chairman and Executive Director

Hong Kong, 7 May 2026

As at the date of this announcement, the Board consists of two executive Directors, namely, Mr. Wong Jing Shong and Mr. Lau Siu Cheong; and three independent non-executive Directors, namely, Mr. Chan Yung, Mr. Cheng Hong Kei and Ms. Wong Chi Yan.

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 Stock Exchange's website on www.hkexnews.hk for at least 7 days from the date of its publication and on the website of the Company at www.famoustech.com.hk.