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## **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)**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON WEDNESDAY, 27 MAY 2026; RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR; AND CHANGES IN COMPOSITION OF BOARD COMMITTEES**

### **Poll Results of the Annual General Meeting**

At the annual general meeting (the “AGM”) of Future Data Group Limited (the “Company”) held on Wednesday, 27 May 2026, all the proposed resolutions as set out in the notice of the AGM dated 5 May 2026 as well as the circular of the Company dated 5 May 2026 (the “Circular”) were duly passed by way of poll.

All Directors attended the AGM either in person or through electronic means.

The board of directors of the Company (the “Board”) would like to announce the poll results of the AGM pursuant to Rule 17.47(5) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “GEM Listing Rules”) as follows:

<b>Ordinary Resolutions</b>		<b>Number of votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and independent auditors for the year ended 31 December 2025.	113,783,550 (100.00%)	0 (0.00%)
2.	To re-elect Ms. Tuen Hei Ching as an executive director of the Company.	113,783,550 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of votes (%)	
		For	Against
3.	To re-elect Mr. Bai Yicong as an executive director of the Company.	113,783,550 (100.00%)	0 (0.00%)
4.	To re-elect Mr. Lam Chi Cheung Albert as an independent non-executive director of the Company.	113,783,550 (100.00%)	0 (0.00%)
5.	To re-elect Dr. Liu Xiao as an independent non-executive director of the Company.	113,783,550 (100.00%)	0 (0.00%)
6.	To authorise the board of directors of the Company to fix the remuneration of directors of the Company.	113,783,550 (100.00%)	0 (0.00%)
7.	To re-appoint Prism Hong Kong Limited as the auditor of the Company and to authorise the board of directors of the Company to fix their remuneration.	113,783,550 (100.00%)	0 (0.00%)
8.	To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company (excluding any treasury Shares) as at the date of passing of this resolution.	113,783,550 (100.00%)	0 (0.00%)
9.	To give a general mandate to the directors to issue, allot and deal with additional shares of the Company (including any sale or transfer of treasury Shares out of treasury) not exceeding 20% of the total number of issued shares of the Company (excluding any treasury Shares) as at the date of passing of this resolution.	113,783,550 (100.00%)	0 (0.00%)
10.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares of the Company by the aggregate number of the shares repurchased by the Company.	113,783,550 (100.00%)	0 (0.00%)

*Notes:*

- (a) As all of the votes were cast in favour of each of the resolutions numbered 1 to 10, all resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 550,680,000 shares.
- (c) The total number of shares of the Company entitling the holders to attend and vote on the resolutions at the AGM was 550,680,000 shares.
- (d) There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 17.47A of the GEM Listing Rules.

- (e) No shareholder of the Company was required under the GEM Listing Rules to abstain from voting on the resolutions at the AGM.
- (f) None of the shareholders of the Company has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

### **Retirement of Independent non-Executive Director**

Reference was made to the circular of the Company dated 5 May 2026 relating to, among others, Mr. Leung Louis Ho Ming (“**Mr. Leung**”), an independent non-executive director of the Company, who did not offer himself for re-election at the AGM and hence he retired from office as independent non-executive director upon conclusion of the AGM.

Mr. Leung has confirmed that he has no disagreement with the Board, and there are no matters relating to his retirement that need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to Mr. Leung for his valuable contributions to the Company during his tenure of service as an independent non-executive director of the Company.

### **Changes in Composition of Board Committees**

As a result of the retirement of Mr. Leung from the office of independent non-executive director, the Board announces the following changes in composition of the board committees of the Company with effect from 27 May 2026:

1. Mr. Leung has ceased to be the chairman of nomination committee of the Company and a member of the audit committee of the Company; and
2. Dr. Liu Xiao, the independent non-executive director of the Company, has been appointed as the chairperson of nomination committee of the Company and a member of the audit committee of the Company.

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

Hong Kong, 27 May 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 Dr. Liu Xiao.*

*This announcement, for which the directors of the Company 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 of the Company, 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.*

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