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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)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of Flydoo Technology Holding Limited (the "**Company**") dated 12 June 2026, in relation to the meeting of the board (the "**Board**") of directors (the "**Directors**") of the Company to be held on Friday, 26 June 2026, for the purposes of, among others matters:

1. To consider and approve the audited consolidated results of the Company and its subsidiaries for the year ended 31 March 2026 (the "**Annual Results**");

2. To approve the announcement of the Annual Results to be published on the websites of GEM of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and the Company;

3. To consider the recommendation on the payment of a final dividend, if any;

4. To consider and approve the closure of the register of members of the Company, if necessary;

5. To fix the time and venue of the forthcoming annual general meeting of the Company; and

6. To transact any other business.

As additional time is required to finalise the Annual Results, the Board hereby announces that the Board meeting will be postponed to Tuesday, 30 June 2026 instead of Friday, 26 June 2026.

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

Hong Kong, 22 June 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 Mr. Wong Chak Man, Ms. Rebecca Kristina Glauser and Mr. Juan Ruiz-Coello.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited 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 website of the Stock Exchange at www.hkexnews.hk for at least seven days from the date of its posting and on the Company's website at https://www.flydoo.com.hk/.