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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)

CHANGE OF DIRECTORS

The board (the "**Board**") of directors (the "**Directors**") of Future Data Group Limited (the "**Company**", together with the subsidiaries, the "**Group**") announces that with effect from 27 September 2026, Mr. Bai Yicong ("**Mr. Bai**") has resigned from his office as an executive Director of the Company due to his personal engagements which require more of his time and attention.

The Board further announces that with effect from 31 August 2026, Mr. Wang Junjie ("**Mr. Wang**") will be appointed as an executive Director.

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Directors**") of Future Data Group Limited (the "**Company**", together with the subsidiaries, the "**Group**") announces that with effect from 27 September 2026, Mr. Bai Yicong ("**Mr. Bai**") has resigned from his office as an executive Director of the Company due to his personal engagements which require more of his time and attention. Mr. Bai has confirmed that there is no disagreement between him and the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere appreciation to Mr. Bai for his invaluable contributions to the Company during his tenure of service.

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board further announces that with effect from 31 August 2026, Mr. Wang Junjie ("**Mr. Wang**") will be appointed as an executive Director.

Mr. Wang, aged 41, graduated from Communication University of China (中國傳媒大學) with a major in Radio and Television Directing (廣播電視編導). He has extensive experience in the live-streaming e-commerce and digital retail sectors, focusing on driving business growth through AI-powered advertising agents and systematic operations. He has also led the research and development of AI advertising agents, which integrated AI capabilities into the entire decision-making process of advertising campaigns, and was responsible for the overall operations of related businesses.

From 2011 to 2013, he worked at the Advertising and Marketing Centre of Hunan Broadcasting System (湖南廣播電視台廣告營銷中心). From 2005 to 2010, he worked in programme production at Hunan Broadcasting System (湖南廣播電視台節目組). From 2015 to 2022, he was the founder and chief executive officer of Shanghai Tubashu Network Technology Co., Ltd. (上海土拔鼠網絡科技有限公司). Since 2023, he has been the founder, chairman of the board and chief executive officer of QIQING Holdings (Cayman) Limited, and the founder of Shanghai Qiqing Network Technology Co., Ltd. (上海棋晴網絡科技有限公司), AD ONE HOLDINGS LLC and NEXIGEN AI LLC, where he has been responsible for the overall management and strategic planning of the relevant businesses.

Mr. Wang entered into a service contract with the Company on 28 August 2026, pursuant to which Mr. Wang will be appointed as an executive Director for an initial term of three years commencing from 31 August 2026, which is, if no non-renewal notice is served by the Company, renewable automatically for successive terms of one year upon each expiry, unless terminated by not less than 1 month's notice in writing served by either party on the other in accordance with the service contract. His appointment is subject to retirement and re-election at the forthcoming annual general meeting of the Company and rotational retirement and re-election requirements at the subsequent annual general meetings of the Company pursuant to the articles of association of the Company. Pursuant to the service contract, Mr. Wang will not be entitled to receive any emoluments. The director's remuneration for Mr. Wang will be determined by the Board on the recommendation of the Remuneration Committee with reference to his qualifications, experience, duties and responsibilities with the Company, as well as the Company's performance and the prevailing market conditions, and will be reviewed annually. Mr. Wang will also be entitled to a discretionary bonus in respect of each financial year of the Company as the Board and the Remuneration Committee may determine.

As at the date of this announcement, Mr. Wang does not have, and is not deemed to have, any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations which are required to be disclosed under Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

As at the date of this announcement and save as disclosed above, (i) Mr. Wang has not held any other major appointments and professional qualifications or directorships in other listed companies the securities of which are listed on any securities market in Hong Kong or overseas in the three years preceding the date of this announcement; (ii) Mr. Wang does not hold any other position in the Company or members of the Group; (iii) Mr. Wang does not have any relationship with any Directors, senior management, substantial or controlling shareholders (having the meaning ascribed to them under the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the "**GEM Listing Rules**") of the Company); and (iv) there is no other information that needs to be disclosed pursuant to the requirements of Rule 17.50(2)(h) to 17.50(2)(v) of the GEM Listing Rules nor are there any other matters that ought to be brought to the attention of the shareholders of the Company in relation to the appointment of Mr. Wang as an executive Director.

The Board would like to take this opportunity to extend a warm welcome to Mr. Wang in joining the Board.

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

Hong Kong, 28 August 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 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 website of the Stock Exchange at www.hkexnews.hk for at least seven days from the day of its publication. This announcement will also be published on the Company's website at www.futuredatagroup.com.