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F8 ENTERPRISES (HOLDINGS) GROUP LIMITED

F8 企業(控股)集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8347)

FURTHER ANNOUNCEMENT PURSUANT TO RULES 17.50A(2) AND 17.50(2)(h) OF THE GEM LISTING RULES

Reference is made to the announcement of F8 Enterprises (Holdings) Group Limited (the "**Company**") dated 4 November 2026 (the "**Announcement**") in relation to the public censure of Mr. Wang Anyuan ("**Mr. Wang**"), an independent non-executive Director, pursuant to the statement of disciplinary action published by the Stock Exchange on 3 November 2026, and the Board's assessment of his continued suitability. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

This announcement is made pursuant to Rules 17.50A(2) and 17.50(2)(h) of the GEM Listing Rules.

Further to the Announcement, the Board (excluding Mr. Wang) has completed its assessment and considers that Mr. Wang remains suitable and able to discharge his duties as an independent non-executive Director. Accordingly, the Board has decided that Mr. Wang will continue to serve as an independent non-executive Director.

The Board acknowledges the seriousness of the breaches identified in the Statement. In reaching its decision, the Board has carefully reviewed the Statement and taken into account the following:

(i) the Statement contains no finding of dishonesty or fraud on Mr. Wang's part and does not impose a director unsuitability statement or a direction requiring his removal;

(ii) having considered Mr. Wang's explanation of the breaches identified in the Statement and reviewed his performance and contribution at the Company, the Board is satisfied that he retains the competence and independent judgement required to discharge his duties; and

(iii) Mr. Wang has acknowledged the findings in the Statement and confirmed that he will complete the 17 hours of training required by the Stock Exchange in accordance with its direction. He has also confirmed that he will exercise greater scrutiny of the Group's financial information and its compliance with applicable accounting policies before approving the Group's financial results.

The Company will monitor Mr. Wang's completion of the required training and the Board will keep his performance under review.

Based on the information available to the Board as at the date of this announcement, the Incident does not concern the Group's affairs or its other Directors or senior management and is not expected to materially adversely affect the Group's business operations.

Save as disclosed in the Announcement, the Statement and this announcement, Mr. Wang has confirmed that there is no other information concerning him requiring disclosure under Rule 17.50(2)(h) to (v) of the GEM Listing Rules or any other matter that needs to be brought to the attention of the Company's shareholders.

By order of the Board
F8 Enterprises (Holdings) Group Limited
Fong Chun Man
Chairman and Executive Director

Hong Kong, 6 November 2026

As at the date of this announcement, the executive Directors are Mr. Fong Chun Man, JP, Ms. Lo Pui Yee and Mr. Chan Chi Fai, and the independent non-executive Directors are Mr. Chui Chi Yun, Robert, Dr. Luk Che Chung, JP and Mr. Wang Anyuan.

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 in this announcement misleading.

This announcement will remain on the "Latest Listed Company Announcements" page of the Stock Exchange website at www.hkexnews.hk for at least 7 days from the date of its publication and on the Company's website at www.f8.com.hk.