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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)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Flydoo Technology Holding Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, 27 November 2026 for the purpose of, among other matters, considering and approving the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 September 2026 and its publication, and considering the recommendation of an interim dividend, if any.

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

Hong Kong, 13 November 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 Ms. Rebecca Kristina Glauser, Mr. Juan Ruiz-Coello and Mr. Wong Chak Man.

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 of Hong Kong Limited at www.hkexnews.hk for at least seven days from the date of its posting and on the Company's website at https://flydoo.com.hk.