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## **FDB HOLDINGS LIMITED**

### **豐展控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1826)**

### **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of FDB Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Monday, 15 August 2022 for the purposes of, among other things, considering and, if thought fit, approving the interim results of the Group for the six months ended 30 June 2022 and the recommendation on payment of a final dividend, if any.

By order of the Board  
**FDB Holdings Limited**  
**Ng Kin Siu**  
*Chairman of the Board and  
chief executive officer*

Hong Kong, 3 August 2022

*As at the date of this announcement, the Board comprises Mr. Ng Kin Siu (Chairman and chief executive officer) as executive Director; Mr. Chan Yuk Sang, Mr. Wan Chi Wai Anthony and Mr. Lau Kwok Fai Patrick as independent non-executive Directors.*