

Company Information Sheet

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Company Name (stock code): Futu Holdings Limited (3588)

Stock Short Name: FUTU-W

This information sheet is provided for the purpose of giving information to the public about Futu Holdings Limited (the “**Company**”) as at the dates specified. The information does not purport to be a complete summary of information about the Company and/or its securities.

Unless otherwise defined herein, capitalized terms in this Company Information Sheet shall have the same meanings as those defined in the listing document of the Company dated December 22, 2022 (the “**Listing Document**”).

Responsibility Statement

The directors of the Company as at the date hereof hereby collectively and individually accept full responsibility for the accuracy of the information contained in this information sheet and confirm, having made all reasonable inquiries, that to the best of their knowledge and belief the information is accurate and complete in all material respects and not misleading or deceptive and that there are no other matters the omission of which would make any information inaccurate or misleading.

The directors also collectively and individually undertake to publish a revised Company Information Sheet when there are changes to the information since the last publication.

Summary Content

Document Type	Date
A. Waivers	Latest version as at December 22, 2022
B. Foreign Laws and Regulations	Latest version as at December 22, 2022
C. Constitutional Documents	Latest version as at December 28, 2018
D. Deposit Agreement	Latest version as at March 7, 2019

Date of this information sheet: December 29, 2022