

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**Feiyu Technology International Company Ltd.**

**飛魚科技國際有限公司**

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

**(Stock Code: 1022)**

## **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Feiyu Technology International Company Ltd. (the “**Company**”) hereby announces that a meeting of the Board is scheduled to be held on Tuesday, 26 March 2024, for the purposes of, among other matters, considering and approving the annual results announcement of the Company and its subsidiaries for the year ended 31 December 2023 and its publication, and for considering the recommendation of the payment of final dividend (if any).

By Order of the Board

**Feiyu Technology International Company Ltd.**

**YAO Jianjun**

*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 13 March 2024

*As at the date of this announcement, the Board comprises Messrs. YAO Jianjun, CHEN Jianyu, BI Lin and LIN Zhibin, as executive Directors; and Ms. LIU Qianli, and Messrs. LAI Xiaoling and CAO Xi, as independent non-executive Directors.*