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Futong Technology Development Holdings Limited

富通科技發展控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 465)

- (1) RETIREMENT OF NON-EXECUTIVE DIRECTOR;
(2) APPOINTMENT OF EXECUTIVE DIRECTOR;
AND
(3) CHANGE IN COMPOSITION OF BOARD COMMITTEES**

RETIREMENT OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Futong Technology Development Holdings Limited (the “**Company**” together with its subsidiaries, the “**Group**”) hereby announces that Ms. Chen Jing will retire from her positions as a non-executive Director with effect from 30 June 2025.

Ms. Chen Jing has confirmed that she has no disagreement with the Board, and there are no other matter relating to her retirement that needs to be brought to the attention of the shareholders (the “**Shareholders**”) of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to express its gratitude to Ms. Chen Jing for her valuable contribution to the Company during her tenure of office.

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that Ms. Chen Xiaoxuan (“**Ms. Chen**”) has been appointed as an executive Director and a member of the Nomination Committee of the Company (“**Nomination Committee**”) with effect from 30 June 2025.

Details of the biography of Ms. Chen are set out below:

Ms. Chen, aged 31, has extensive experience in artificial intelligence, big data and cloud computing. She served as a director of ecosystem in Futong Cloud Technology Co., Ltd.* (富通雲騰科技有限公司), a subsidiary of the Group, from 2019 to 2021. She was responsible for product operations in Beijing Futong Intelligent Health Technology Co., Ltd.* (北京富通智康科技有限公司), a subsidiary of the Group, from 2021 to 2023. She has been the operations director of Hong Kong Beijing Applied Science Innovation Center Limited (港京應用科技創新中心有限公司) and the chief operations officer of the Company since 2023. She is a member of the Chinese Association for Artificial Intelligence.

Ms. Chen is the daughter of Mr. Chen Jian, an executive Director and chairman of the Company.

Ms. Chen has entered into a service contract with the Company with an initial term of three years commencing on 30 June 2025, which will be renewable automatically for successive terms of one year unless terminated by not less than three months' notice in writing served by either party expiring at the end of the first year of the initial term of the appointment or at any time during the then existing term. Her appointment is subject to the rotational retirement and re-election requirements at the annual general meetings of the Company pursuant to the articles of association of the Company and the Rules Governing the Listing of Securities on the Stock Exchange (“**Listing Rules**”). As determined by the Board with reference to her duties, responsibilities and prevailing market practice, Ms. Chen will receive an annual remuneration of approximately RMB822,000 pursuant to the terms of the service contract.

As at the date of this announcement, save as disclosed above, Ms. Chen (i) has not held any directorships in any other public companies, the securities of which are listed on any securities market in Hong Kong and/or overseas in the last three years; (ii) does not have any other major appointments and professional qualifications; (iii) does not have any relationship with any Directors, senior management, substantial or controlling shareholders of the Company (having the meaning ascribed to it under the Listing Rules); (iv) does not have, and/or is not deemed to have, any interests or short positions in any shares, underlying shares or debentures of the Company or its associated corporations (as defined under Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (v) does not hold other positions with other members of the Group.

Save as disclosed, as at the date of this announcement, to the best of the knowledge and belief of the Board, the Board is not aware of any other matters in relation to the appointment of Ms. Chen as an executive Director that needs to be brought to the attention of the holders of securities of the Company and the Stock Exchange nor is there any information to be disclosed by the Company pursuant to any of the requirements under Rule 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

The Board takes this opportunity to extend a warm welcome to Ms. Chen for joining the Board.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

Following the abovementioned appointment of Ms. Chen Xiaoxuan, the composition of the Nomination Committee will be changed as follows with effect from 30 June 2025:

Nomination Committee

Mr. Chow Siu Lui (*Chairman*)

Mr. Chen Jian

Mr. Lo Kwok Kwei David

Mr. Yao Yun

Ms. Chen Xiaoxuan

For and on behalf of the Board
Futong Technology Development Holdings Limited
Chen Jian
Chairman

Hong Kong, 30 June 2025

As at the date of this announcement, the executive Directors are Mr. Chen Jian and Ms. Chen Xiaoxuan; and the independent non-executive Directors are Mr. Chow Siu Lui, Mr. Lo Kwok Kwei David and Mr. Yao Yun.

** For identification purposes only*