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FEG Holdings Corporation Limited

鑄帝控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1413)

RESIGNATION OF JOINT COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Director(s)**”) of FEG Holdings Corporation Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that with effect from 31 July 2025, Mr. Ho Yuk Ming Hugo (“**Mr. Ho**”) has tendered his resignation as joint company secretary of the Company in order to devote his time on his other business engagement and personal commitments.

Mr. Ho has confirmed that he has no disagreement with the Board. There are no matters that need to be brought to the attention of the Stock Exchange and the shareholders of the Company in relation to his resignation.

Following the resignation of Mr. Ho, the company secretary of the Company is Mr. Yuen Sing Wai Lester.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Ho for his valuable contributions to the Group during his tenure of office.

By Order of the Board
FEG Holdings Corporation Limited
Cheung Tung Tsun Billy
Chairman

Hong Kong, 31 July 2025

As at the date of this announcement, the executive Directors are Mr. Cheung Tung Tsun Billy, Mr. Yip Kwong Cheung, Mr. Yang Zhenwei, Mr. Xie Rong, Mr. Yang Wei, Mr. Yuen Koon Tung and Mr. Deng Huacheng; and the independent non-executive Directors are Ms. Lai Pik Chi Peggy, Mr. Wong Kwok On, Mr. Tang Man Joe and Mr. Andre Pierre Lajeunesse.