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 Wednesday, 27 August 2025, for the purposes of, among other matters, considering and approving the unaudited consolidated interim results announcement of the Company and its subsidiaries for the six months ended 30 June 2025 and its publication, and for considering the payment of interim dividend (if any).

By Order of the Board
Feiyu Technology International Company Ltd.
YAO Jianjun
Chairman, Chief Executive Officer and Executive Director

Hong Kong, 15 August 2025

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.