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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)

APPOINTMENT OF AUTHORISED REPRESENTATIVE

The board (the "**Board**") of directors (the "**Director(s)**") of FEG Holdings Corporation Limited (the "**Company**") is pleased to announce that Mr. Yang Zhenwei (楊振偉), the executive Director of the Company has been appointed as an authorised representative of the Company under Rule 3.05 of the Listing Rules to fill the casual vacancy with effect from 13 November 2025. Following his appointment as an authorised representative, the Company has complied with the requirement of having two authorised representatives under Rule 3.05 of the Listing Rules.

By order of the Board
FEG Holdings Corporation Limited
Yang Zhenwei
Co-chairperson and Executive Director

Hong Kong, 13 November 2025

As at the date of this announcement, the executive Directors are Ms. Yang Yuangui, Mr. Yang Zhenwei, Mr. Yip Kwong Cheung, Mr. Yang Wei and Mr. Deng Huacheng; and the independent non-executive Directors are Mr. Tang Man Joe, Mr. Chan Siu Kei Ken and Mr. Sin Kwok Chui Malon.