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)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of FEG Holdings Corporation Limited (the "**Company**") hereby announces that a Board meeting will be held on Friday, 28 November 2025 to approve, amongst others, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2025 and to consider the declaration of an interim dividend, if any.

By Order of the Board
FEG Holdings Corporation Limited
Yang Zhenwei
Co-chairperson & Executive Director

Hong Kong, 17 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.