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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)

(1) APPOINTMENT OF EXECUTIVE DIRECTOR AND CO-CHAIRPERSON OF THE BOARD;

(2) RE-DESIGNATION OF CO-CHAIRPERSON OF THE BOARD; AND

(3) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

APPOINTMENT OF EXECUTIVE DIRECTOR AND CO-CHAIRPERSON OF THE BOARD

The board (the “**Board**”) of Directors (the “**Director(s)**”) of FEG Holdings Corporation Limited (the “**Company**”) is pleased to announce that Mr. Huang Chengkun (黃誠坤) (“**Mr. Huang**”) has been appointed as an executive Director and a co-chairperson of the Board (“**Co-chairperson**”) with effect from 5 January 2026.

The biographical details of Mr. Huang are set out below:

Mr. Huang, aged 58, has over 25 years of managerial experience across different industries, including pharmaceutical distribution, premium wine and fast-moving consumer goods manufacturing. He founded Guangdong Quansheng Pharmaceutical Co., Ltd.* (廣東全升藥業有限公司) (formerly known as 湛江市宏華藥業有限公司), and served as the general manager from January 2000 to December 2012. Subsequently, he founded Qianjun Wanjiang Group Holdings Co., Limited* (千軍萬醬集團控股有限公司) in December 2012, and has been acting as its chairman since December 2012, and was its general manager from December 2020 to November 2025.

Mr. Huang entered into a service agreement with the Company for an initial term of three years commencing from 5 January 2026. He is subject to retirement and re-election at the next annual general meeting of the Company after his appointment and thereafter subject to retirement by rotation and re-election at least once in every three years in accordance with the articles of association of the Company. He is entitled to a director’s fee of HK\$10,000 per month which is determined by the Board with reference to the recommendation of the remuneration committee of the Company based on his qualifications, experience and the prevailing market conditions.

Save as disclosed herein, to the best knowledge of the Directors, as at the date of this announcement, Mr. Huang (i) does not have any relationship with any Directors, senior management, substantial or controlling shareholders (as defined in the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”)) of the Company; (ii) does not have any interest in the securities of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) , and does not hold any other position with the Company or any of its subsidiaries; (iii) does not hold any other major appointments and professional qualifications; and (iv) has not held any directorship in the last three years in public companies the securities of which are listed on any securities market in Hong Kong or overseas.

Save as disclosed above, neither there is any further information required to be disclosed pursuant to the requirements under Rule 13.51(2)(h) to (v) of the Listing Rules nor there is any other matter relating to the appointment of Mr. Huang that needs to be brought to the attention of the shareholders of the Company.

RE-DESIGNATION OF CO-CHAIRPERSON OF THE BOARD

Upon the appointment of Mr. Huang as a Co-chairperson, Mr. Yang Zhenwei (楊振偉) (“**Mr. Yang**”) has ceased acting as a Co-chairperson with effect from 5 January 2026. Mr. Yang will continue serving as an executive Director, and a member of the nomination committee of the Board.

His biographical details are set out in annual report of the Company for the year ended 31 March 2025 which was published on 31 July 2025.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is also pleased to announce that Mr. Wong Kok Hon (黃國瀚) (“**Mr. Wong**”) has been appointed as an independent non-executive Director of the Board, with effect from 5 January 2026.

The biographical details of Mr. Wong are set out below:

Mr. Wong, aged 53, has over 20 years of experience in auditing, accounting, internal control and financial management. He was appointed as the company secretary and authorised representative of Wan Leader International Limited (stock code: 8482) since 4 May 2022. From June 2021 to December 2021, Mr. Wong was working as financial controller of Goal Rise Logistics (China) Holdings Limited (stock code: 1529). Prior to that, Mr. Wong has worked for several other listed companies in Hong Kong. Mr. Wong is a member of the Hong Kong Institute of Certified Public Accountants and fellow member of the Association of Chartered Certified Accountants. He obtained the Honours Diploma in Accountancy from Lingnan College (currently known as Lingnan University).

Mr. Wong entered into a letter of appointment with the Company for an initial term of three years commencing from 5 January 2026. He is subject to retirement and re-election at the next annual general meeting of the Company after his appointment and thereafter subject to retirement by rotation and re-election at least once in every three years in accordance with the articles of association of the Company. He is entitled to a director's fee of HK\$10,000 per month which is determined by the Board with reference to the recommendation of the remuneration committee of the Company based on his qualifications, experience and the prevailing market conditions.

Save as disclosed herein, to the best knowledge of the Directors, as at the date of this announcement, Mr. Wong (i) does not have any relationship with any Directors, senior management, substantial or controlling shareholders (as defined in the Listing Rules) of the Company; (ii) does not have any interest in the securities of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong), and does not hold any other position with the Company or any of its subsidiaries; (iii) does not hold any other major appointments and professional qualifications; and (iv) has not held any directorship in the last three years in public companies the securities of which are listed on any securities market in Hong Kong or overseas.

Mr. Wong has confirmed that (i) he meets all the criteria for independence as set out in Rule 3.13(1) to (8) of the Listing Rules; (ii) he has no past or present financial or other interest in the business of the Group or any connection with any core connected person (as defined under the Listing Rules) of the Company; and (iii) there are no other factors that may affect his independence at the time of his appointment.

Save as disclosed herein, there is no matter relating to the appointments of Mr. Wong that needs to be brought to the attention of the Shareholders, nor is there any information as required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to express its welcome to Mr. Huang and Mr. Wong for joining the Board.

By order of the Board
FEG Holdings Corporation Limited
YANG Zhenwei
Executive Director

Hong Kong, 5 January 2026

* *For identification only*

As at the date of this announcement, the executive Directors are Yang Yuangui (Co-chairperson), Huang Chengkun (Co-chairperson), Yang Zhenwei, Yip Kwong Cheung, Yang Wei, Deng Huacheng and Li Yujia; and the independent non-executive Directors are Tang Man Joe, Chan Siu Kei Ken, Sin Kwok Chui Malon and Wong Kok Hon.