Flowing Cloud Technology Ltd
飛天雲動科技有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 6610)

DATE OF BOARD MEETING

The board (the "**Board**") of directors ("**Director(s)**") of Flowing Cloud Technology Ltd (the "**Company**", and its subsidiaries, the "**Group**") hereby announces that a meeting of the Board will be held on Wednesday, 25 March 2026 for the purposes of, among other matters, considering and approving the annual results of the Group for the year ended 31 December 2025 and its publication, the recommendation of a final dividend, if any, and transacting any other business.

By Order of the Board
Flowing Cloud Technology Ltd
Wang Lei
Chairman and Executive Director

Hong Kong, 13 March 2026

As at the date of this announcement, the Board comprises Mr. Wang Lei, Ms. Xu Bing and Mr. Li Yao as executive Directors and Mr. Jiang Yi, Ms. Li Yue and Mr. Li Shaojie as independent non-executive Directors.