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Fenbi Ltd.

粉筆有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2469)

APPOINTMENT OF AUTHORIZED REPRESENTATIVE

Reference is made to the announcement of Fenbi Ltd. (the "**Company**") dated April 1, 2026. Subsequent to resignation as an executive Director, Mr. WEI Liang (魏亮) has no longer served as an authorized representative of the Company.

The board (the "**Board**") of directors ("**Directors**") of the Company announces that Mr. ZHANG Xiaolong (張小龍), an executive Director, has been appointed as an authorized representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, with effect from April 2, 2026.

As of the date of this announcement, the authorized representatives of the Company are Mr. ZHANG Xiaolong and Ms. WANG Tao (汪陶).

By order of the Board
Fenbi Ltd.
ZHANG Xiaolong
Chairman

Hong Kong, April 2, 2026

As at the date of this announcement, the Board comprises Mr. ZHANG Xiaolong as executive Director; Mr. WU Zhenggao as non-executive Director; and Mr. QIU Dongxiao Larry, Mr. YUEN Kai Yiu Kelvin and Ms. YUAN Jia as independent non-executive Directors.