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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)**

### **RESIGNATION OF EXECUTIVE DIRECTOR AND RE-DESIGNATION OF CO-CHAIRPERSON OF THE BOARD**

The board (the “**Board**”) of directors (the “**Director(s)**”) of FEG Holdings Corporation Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that with effect from 7 May 2026, Mr. Huang Chengkun (“**Mr. Huang**”) has resigned as an executive Director and a co-chairperson of the Board (“**Co-chairperson**”) in order to devote his time on his other business engagement and personal commitments.

Mr. Huang has confirmed that he has no disagreement with the Board. There are no matters that need to be brought to the attention of the Stock Exchange and the shareholders of the Company in relation to his resignation.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Huang for his valuable contributions to the Group during his tenure of office.

The Board is also pleased to announce that Mr. Yang Zhenwei (“**Mr. Yang**”) has been re-designated back as Co-chairperson following the resignation of Mr. Huang. Mr. Yang’s biographical details are set out in the annual report of the Company for the year ended 31 March 2025 which was published on 31 July 2025.

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

Hong Kong, 7 May 2026

*As at the date of this announcement, the executive Directors are Yang Yuangui (Co-chairperson), Yang Zhenwei (Co-chairperson), 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.*