Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

Feiyu Technology International Company Ltd.
飛魚科技國際有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1022)

CLARIFICATION ANNOUNCEMENT
BOOK CLOSURE PERIOD FOR THE EXTRAORDINARY GENERAL MEETING

Reference is made to the notice of extraordinary general meeting (the "**EGM Notice**") of Feiyu Technology International Company Ltd. (the "**Company**") dated 9 June 2026 and the circular (the "**EGM Circular**") of the Company containing the EGM Notice dated 9 June 2026. Unless otherwise stated, capitalised terms used herein shall bear the same meanings as those defined in the EGM Circular.

The Company wishes to clarify that note 4 to the EGM Notice in relation to the book closure period for the EGM should be as follows:

"For determining qualification of members to attend and vote at the above meeting, the register of members of the Company will be closed from **Wednesday, 24 June 2026** to Friday, 26 June 2026, both dates inclusive, during which period no transfer of shares will be registered. In order to qualify as members to attend and vote at the above meeting, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on **Tuesday, 23 June 2026**. The record date for determining the eligibility of the shareholders to attend and vote at the meeting will be Friday, 26 June 2026."

Save as disclosed above, all other information and content set out in the EGM Circular and the EGM Notice remain unchanged and shall continue to be valid for all purposes. This clarification announcement is supplemental to and should be read in conjunction with the EGM Circular and the EGM Notice.

By Order of the Board
Feiyu Technology International Company Ltd.
YAO Jianjun
Chairman, Chief Executive Officer and Executive Director

Hong Kong, 10 June 2026

As at the date of this announcement, the Board comprises Messrs. YAO Jianjun, CHEN Jianyu, BI Lin and LIN Zhibin, as executive Directors; and Ms. LIU Qianli, and Messrs. LAI Xiaoling and CAO Xi, as independent non-executive Directors.