FDB HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1826)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of FDB Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that a meeting of the Board will be held on Friday, 28 August 2026 for the purposes of, among other things, considering and, if thought fit, approving the unaudited interim results of the Group for the six months ended 30 June 2026 and the recommendation on payment of an interim dividend, if any.

By order of the Board
FDB Holdings Limited
Ng Kin Siu
Chairman, Chief Executive Officer and Executive Director

Hong Kong, 14 August 2026

As at the date of this announcement, the Board comprises Mr. Ng Kin Siu (Chairman and chief executive officer) and Mr. Yu Hongxiang as executive Directors; Ms. Leung Ka Man, Mr. Wong Chun Wah Kelvin and Ms. Ren Yu as independent non-executive Directors.