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**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)**

## **POSTPONEMENT OF BOARD MEETING**

The board of directors (the “**Board**”) of Flowing Cloud Technology Ltd (the “**Company**”, and its subsidiaries, the “**Group**”) refers to the announcement issued by the Company dated 14 August 2026 in relation to the convening of a meeting of the Board (the “**Board Meeting**”) for the purposes of, among others, considering and approving the interim results of the Group (the “**Interim Results**”) for the six months ended 30 June 2026 and its publication and considering the payment of an interim dividend, if any.

The Board hereby announces that as the Company requires additional time to finalize the Interim Results, the Board Meeting will be postponed from Wednesday, 26 August 2026 to Monday, 31 August 2026.

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

Hong Kong, 24 August 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.*