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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)

**REVISED EXPECTED TIMETABLE IN RELATION TO
PROPOSED RIGHTS ISSUE ON THE BASIS OF
FOUR (4) RIGHTS SHARES FOR EVERY ONE (1) SHARE
HELD ON THE RECORD DATE ON A NON-UNDERWRITTEN BASIS**

Reference is made to the (i) announcement of Flowing Cloud Technology Ltd. (the “**Company**”) dated 15 July 2026 in relation to, among other things, the proposed Rights Issue; and (ii) the announcements dated 28 July 2026, 29 July 2026, 21 August 2026, 25 August 2026 and 11 September 2026 in relation to the delay in despatch of circular (collectively, the “**Announcements**”). Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

In addition to the information disclosed in the Announcements, the Company would like to provide additional information to the shareholders and potential investors of the Company with the following supplementary information.

PROPOSED CHANGE IN BOARD LOT SIZE

The Company proposed to change the board lot size for trading in the Shares from 1,000 Shares to 2,000 Shares (“**Change in Board Lot Size**”). As at the date of this announcement, the Shares are traded on the Stock Exchange in board lots of 1,000 Shares. Upon the Change in Board Lot Size becoming effective, the dealings in nil-paid Rights Shares will be conducted in board lots of 2,000 Shares.

Reasons for the Change in Board Lot Size

According to the Guide on Trading Arrangements for Selected Types of Corporate Actions issued by Hong Kong Exchanges and Clearing Limited (the “**Guide**”), taking into account the minimum transaction costs for a securities trade, the expected value of a board lot should generally be greater than HK\$1,000.

Based on the closing price of HK\$0.83 per Share as at the date of this announcement, the value of each existing board lot of 1,000 Shares is HK\$830, which is less than HK\$1,000. In view of the relatively low value of the existing board lot, the Board considers that it is appropriate to change the board lot size from 1,000 Shares to 2,000 Shares.

Upon the Change in Board Lot Size becoming effective, the estimated value of each board lot of 2,000 Shares would be HK\$1,660, which is expected to be greater than HK\$1,000. The proposed Change in Board Lot Size is therefore intended to facilitate compliance with the recommended board lot value under the Guide and to reduce the impact of minimum transaction costs on Shareholders when trading in the Shares. The Change in Board Lot Size will not result in any change to the relative rights of the Shareholders.

FURTHER DELAY IN DESPATCH OF CIRCULAR

As disclosed in the Announcements, a circular (the “**Circular**”) including, among other things, (i) further information on the Rights Issue; (ii) a letter of recommendation from the Independent Board Committee to the Independent Shareholders in respect of the Rights Issue; (iii) a letter of advice from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders in respect of the Rights Issue; and (iv) a notice convening the EGM will be despatched to the Shareholders on or before Friday, 25 September 2026 in compliance with the Listing Rules.

As additional time is required for the Company to prepare and finalise the information to be contained in the Circular, the despatch of the Circular is expected to be postponed to a date on or before Friday, 9 October 2026.

Furthermore, additional time is required to confirm and finalise the revised expected timetable for the Rights Issue, the Company will notify Shareholders and potential investors of the revised timetable as soon as practicable.

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

Hong Kong, 25 September 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.