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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
(I) PROPOSED INCREASE IN AUTHORISED SHARE CAPITAL;
(II) PROPOSED CHANGE IN BOARD LOT SIZE;
AND
(III) 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**

References are 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 of the Company dated 28 July 2026, 29 July 2026, 21 August 2026, 25 August 2026, 11 September 2026 and 25 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.

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, 9 October 2026 in compliance with the Listing Rules.

REVISED EXPECTED TIMETABLE

In view of the delay in the despatch of the Circular, the expected timetable of the Rights Issue is expected to be revised as follows:

Events	Date and Time
Expected despatch date of circular together with notice and proxy forms in relation to the EGM for the Rights Issue	Friday, 9 October 2026
First day of free exchange of existing share certificates for the Shares in board lot of 1,000 Shares each to new share certificates for the Shares in board lot of 2,000 Shares each	Friday, 16 October 2026
Latest time for lodging transfers of the Shares to qualify for attendance and voting at the EGM	4:30 p.m. on Monday, 26 October 2026
Closure of the register of members of the Company for determining the identity of the Shareholders entitled to attend and vote at the EGM	Tuesday, 27 October 2026 to Monday, 2 November 2026 (both days inclusive)
Latest time for lodging proxy forms for the EGM.	11:00 a.m. on Saturday, 31 October 2026
Effective date of the Change in Board Lot Size from 1,000 Shares to 2,000 Shares	Monday, 2 November 2026
Designated broker starts to stand in the market to provide matching services for odd lot of the Shares	9:00 a.m. on Monday, 2 November 2026
Record date for attendance and voting at the EGM.	Monday, 2 November 2026
Expected date and time of the EGM to approve the Increase in Authorised Share Capital and proposed Rights Issue.	11:00 a.m. on Monday, 2 November 2026
Announcement of poll results of the EGM	Monday, 2 November 2026
Register of members of the Company re-opens.	Tuesday, 3 November 2026

The following events are conditional on the fulfilment of the conditions relating to the implementation of the Rights Issue and, therefore, the dates are tentative only:

Events	Date and Time
Last day of dealings in the Shares on a cum-rights basis	Thursday, 5 November 2026
First day of dealings in the Shares on an ex-rights basis relating to the Rights Issue	Friday, 6 November 2026
Latest time for lodging transfers of Shares to qualify for the Rights Issue	4:30 p.m. on Monday, 9 November 2026
Closure of the register of members of the Company for the determination of entitlements to the Rights Issue	Tuesday, 10 November 2026 to Monday, 16 November 2026 (both days inclusive)
Record Date for the Rights Issue	Monday, 16 November 2026
Register of members of the Company re-opens.	Tuesday, 17 November 2026
Expected despatch date of the Prospectus Documents (including the PAL and the Prospectus), and in case of the Non-Qualifying Shareholders, the Prospectus only	Tuesday, 17 November 2026
First day of dealings in nil-paid Rights Shares	Thursday, 19 November 2026
Designated broker ceases to provide matching services for odd lots of the Shares	4:00 p.m. on Friday, 20 November 2026
Latest time for splitting of PAL.	4:30 p.m. on Monday, 23 November 2026
Last day of free exchange of existing share certificates for the Shares in board lot of 1,000 Shares each to new share certificates for the Shares in board lot of 2,000 Shares each.	Tuesday, 24 November 2026

Last day of dealings in nil-paid Rights Shares. Thursday, 26 November 2026

Latest time for acceptance and payment for the Rights Shares 4:00 p.m. on
Tuesday, 1 December 2026

Latest time for lodging transfer documents of nil-paid
Rights Shares to qualify for the payment of Net Gain 4:00 p.m. on
Tuesday, 1 December 2026

Announcement of the number of Unsubscribed Rights Shares
subject to the Compensatory Arrangements. Tuesday, 8 December 2026

Commencement of the placing of Unsubscribed
Rights Shares by the Placing Agent Wednesday, 9 December 2026

Latest time of the placing of Unsubscribed Rights Shares
by the Placing Agent 4:00 p.m. on
Thursday, 17 December 2026

Placing Long Stop Date Thursday, 17 December 2026

Announcement of the allotment results of the Rights Issue
to be published on the websites of the Stock Exchange
and the Company Wednesday, 23 December 2026

Despatch of share certificates for fully-paid Rights Shares
and completion of Placing to take place. Thursday, 24 December 2026

Despatch of refund cheques, if any, if the Rights Issue
is terminated Thursday, 24 December 2026

Commencement of dealings in fully-paid Rights Shares. 9:00 a.m. on
Monday, 28 December 2026

Payment of Net Gain to relevant No Action Shareholders
(if any) or Non-Qualifying Shareholders (if any). Monday, 11 January 2027

All times and dates in this announcement refer to local times and dates in Hong Kong. Dates or deadlines specified in the expected timetable above or other parts of this announcement are indicative only and may be extended or varied. Any changes to the expected timetable will be published or notified to the Shareholders and the Stock Exchange as and when appropriate in accordance with the Listing Rules.

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

Hong Kong, 5 October 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.