

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.

FEG Holdings Corporation Limited

鑄帝控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1413)

(1) APPOINTMENT OF EXECUTIVE DIRECTOR; (2) APPOINTMENT OF NON-EXECUTIVE DIRECTORS; AND

(3) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “Board”) of directors (the “Directors”) of FEG Holdings Corporation Limited (the “Company”) is pleased to announce that, with effect from 21 October 2026:

- (a) Mr. Zhang Wei (張偉) (“Mr. Zhang”) has been appointed as executive Director;
- (b) Ms. Guo Fang (郭芳) (“Ms. Guo”) and Mr. Wang Ning (王寧) (“Mr. Wang”) have been appointed as a non-executive Directors; and
- (c) Mr. Hui Hung Kwan (許鴻群) (“Mr. Hui”) has been appointed as an independent non-executive Director.

The biographical details of Mr. Zhang, Ms. Guo, Mr. Wang and Mr. Hui are set out below.

Mr. Zhang Wei (張偉)

Mr. Zhang, aged 40, obtained a bachelor’s degree in management from Shihezi University (石河子大學).

Mr. Zhang served as a director of World Super Holdings Limited (維亮控股有限公司) (stock code: 8612) from June 2023 to March 2026. He was the general manager of Shenzhen Huangjin Shijian Trading Co., Ltd. (深圳市黃金時間貿易有限公司) from June 2021 to March 2023 and from November 2016 to December 2018. He served as the Greater Bay Area president of Hengyi Group Co., Ltd. (恒億集團有限公司) from December 2018 to May 2021. He was the general manager of Sichuan Zhongbang Seed Industry Co., Ltd. (四川仲幫種業有限公司) from June 2013 to November 2016.

Mr. Zhang has entered into a service agreement with the Company for an initial term of 3 years commencing from 21 October 2026. He is subject to retirement and re-election at the next following annual general meeting of the Company after his appointment and thereafter subject to retirement by rotation and re-election at least once in every three years in accordance with the articles of association of the Company. Mr. Zhang is entitled to a director's fee of HK\$10,000 per month, which is determined by the Board with reference to the recommendation of the Remuneration Committee based on his qualifications, experience and the prevailing market conditions.

Save as disclosed above, as at the date of this announcement, Mr. Zhang (i) does not have any relationship with any Directors, senior management, substantial or controlling shareholders (as defined in the Listing Rules) of the Company; (ii) does not have, and is not deemed to have, any interest in the shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (iii) does not hold any other position with the Company or any of its subsidiaries; (iv) does not hold any other major appointments and professional qualifications; and (v) has not held any other directorship in the last three years in public companies the securities of which are listed on any securities market in Hong Kong or overseas save for the position disclosed above.

Save as disclosed above, there is no other matter relating to the appointment of Mr. Zhang that needs to be brought to the attention of the shareholders of the Company, nor is there any information required to be disclosed pursuant to any of the requirements under Rule 13.51(2) (h) to (v) of the Listing Rules.

Ms. Guo Fang (郭芳)

Ms. Guo, aged 35, obtained a bachelor's degree in arts from Shanghai University of Electric Power (上海電力大學) in July 2014.

Ms. Guo was the board secretary of SUNWING INVESTMENT LIMITED CO. from December 2023 to December 2025. She served as the chief operations planner at Shanghai Yitiao Network Technology Co., Ltd. (上海一條網絡科技有限公司) from December 2020 to June 2023. She was engaged in project operations at Tencent Technology (Shanghai) Co., Ltd. (騰訊科技(上海)有限公司) from June 2017 to December 2020. She served as an editor at Shenzhen Interconnect Harbor Network Technology Co., Ltd. (深圳市互聯港灣網絡技術有限公司) which operates the OFweek website from August 2015 to March 2017.

Ms. Guo has entered into a letter of appointment with the Company for a term of one year commencing from 21 October 2026. She is subject to retirement and re-election at the next following annual general meeting of the Company after her appointment and thereafter subject to retirement by rotation and re-election at least once in every three years in accordance with the articles of association of the Company. Ms. Guo is entitled to a director's fee of HK\$10,000 per month, which is determined by the Board with reference to the recommendation of the Remuneration Committee based on her qualifications, experience and the prevailing market conditions.

Save as disclosed above, as at the date of this announcement, Ms. Guo (i) does not have any relationship with any Directors, senior management, substantial or controlling shareholders (as defined in the Listing Rules) of the Company; (ii) does not have, and is not deemed to have, any interest in the shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (iii) does not hold any other position with the Company or any of its subsidiaries; (iv) does not hold any other major appointments and professional qualifications; and (v) has not held any directorship in the last three years in any other public company the securities of which are listed on any securities market in Hong Kong or overseas.

Save as disclosed above, there is no other matter relating to the appointment of Ms. Guo that needs to be brought to the attention of the shareholders of the Company, nor is there any information required to be disclosed pursuant to any of the requirements under Rule 13.51(2) (h) to (v) of the Listing Rules.

Mr. Wang Ning (王寧)

Mr. Wang, aged 48, obtained a bachelor's degree in hotel management from Anhui Normal University (安徽師範大學) in December 2001 and a Master of Business Administration for Senior Management (EMBA) from Fudan University (復旦大學) in January 2008. Mr. Wang has extensive experience in venture capital, real estate investment and capital markets.

Mr. Wang has been serving as the chairman of Huasheng Technology Holdings (華盛科技控股) since June 2015. He has been a non-executive director of Infinities Technology International (Cayman) Holding Limited (stock code: 1961), which share has been suspended since 1 April 2026, since May 2022. To the best of the Directors' knowledge, the suspension of trading was not attributable to any wrongful act or mismanagement by Mr. Wang. He was appointed as the chairman of the board and a non-executive director of Guosheng Investment Fund Limited (國盛投資基金有限公司) (stock code: 1227), which the listing of shares was cancelled on 20 September 2022 (the "Cancellation of Listing"), in July 2019. To the best of the directors' knowledge, the Cancellation of Listing was not attributable to any wrongful act or mismanagement by Mr. Wang. He served as an independent non-executive director of Zhong Ji Longevity Science Group Limited (中基長壽科學集團有限公司) (stock code: 767) from April 2022 to July 2024. He was the chief executive officer of Shenzhen PTi Fund Management (深圳華盛萊蒙投資基金管理有限公司) from May 2010 to August 2012.

Mr. Wang has entered into a letter of appointment with the Company for a term of one year commencing from 21 October 2026. He is subject to retirement and re-election at the next following annual general meeting of the Company after his appointment and thereafter subject to retirement by rotation and re-election at least once in every three years in accordance with the articles of association of the Company. Mr. Wang is entitled to a director's fee of HK\$10,000 per month, which is determined by the Board with reference to the recommendation of the Remuneration Committee based on his qualifications, experience and the prevailing market conditions.

Save as disclosed above, as at the date of this announcement, Mr. Wang (i) does not have any relationship with any Directors, senior management, substantial or controlling shareholders (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”)) of the Company; (ii) does not have, and is not deemed to have, any interest in the shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (iii) does not hold any other position with the Company or any of its subsidiaries; (iv) does not hold any other major appointments and professional qualifications; and (v) has not held any other directorship in the last three years in public companies the securities of which are listed on any securities market in Hong Kong or overseas save for the positions disclosed above.

Save as disclosed above, there is no other matter relating to the appointment of Mr. Wang that needs to be brought to the attention of the shareholders of the Company, nor is there any information required to be disclosed pursuant to any of the requirements under Rule 13.51(2) (h) to (v) of the Listing Rules.

Mr. Hui Hung Kwan (許鴻群)

Mr. Hui, aged 55, obtained his bachelor’s degree in business administration from the Chinese University of Hong Kong in 1994, Mr. Hui has more than 30 years of experience in accounting and finance. Mr. Hui is a member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants.

Mr. Hui has been an independent non-executive Director of Life Concepts Holdings Limited, a company listed on the GEM of the Stock Exchange (stock code: 8056), since August 2023. He was an independent non-executive Director of Shanghai INT Medical Instruments Co., Ltd, a company listed on the Main Board of the Stock Exchange (stock code: 1501) between December 2018 to September 2026.

Mr. Hui has entered into a letter of appointment with the Company for a term of three years commencing from 21 October 2026. He is subject to retirement and re-election at the next following annual general meeting of the Company after his appointment and thereafter subject to retirement by rotation and re-election at least once in every three years in accordance with the articles of association of the Company. Mr. Hui is entitled to a director’s fee of HK\$10,000 per month, which is determined by the Board with reference to the recommendation of the Remuneration Committee based on his qualifications, experience and the prevailing market conditions.

Save as disclosed above, as at the date of this announcement, Mr. Hui (i) does not have any relationship with any Directors, senior management, substantial or controlling shareholders (as defined in the Listing Rules) of the Company; (ii) does not have, and is not deemed to have, any interest in the shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (iii) does not hold any other position with the Company or any of its subsidiaries; (iv) does not hold any other major appointments and professional qualifications; and (v) save for the positions disclosed above, has not held any other directorship in the last three years in public companies the securities of which are listed on any securities market in Hong Kong or overseas.

Mr. Hui has confirmed to the Company (i) his independence as regards each of the factors referred to in Rule 3.13 of the Listing Rules; (ii) that he has not had, and does not have, any financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined in the Listing Rules) of the Company; and (iii) that there are no other factors that may affect his independence at the time of his appointment.

Based on the above confirmation, the Board considers Mr. Hui to be independent having regard to each of the independence criteria set out in Rule 3.13 of the Listing Rules.

Save as disclosed above, there is no other matter relating to the appointment of Mr. Hui that needs to be brought to the attention of the shareholders of the Company, nor is there any information required to be disclosed pursuant to any of the requirements under Rule 13.51(2) (h) to (v) of the Listing Rules.

The Board would like to take this opportunity to welcome Mr. Zhang, Ms. Guo, Mr. Wang and Mr. Hui to the Board.

By Order of the Board
FEG Holdings Corporation Limited
Yang Zhenwei
Co-chairperson and Executive Director

Hong Kong, 21 October 2026

As at the date of this announcement, the executive Directors are Ms. Yang Yuangui, Mr. Yang Zhenwei, Mr. Yip Kwong Cheung, Mr. Li Yujia and Mr. Zhang Wei; the non-executive Directors are Ms. Guo Fang and Mr. Wang Ning; and the independent non-executive Directors are Mr. Tang Man Joe, Mr. Chan Siu Kei Ken, Mr. Sin Kwok Chui Malon, Mr. Wong Kok Hon, Mr. Gao Fan and Mr. Hui Hung Kwan. In case of inconsistency, the English text of this announcement should prevail over the Chinese text.