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FUTURE MACHINE LIMITED
未來機器有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1401)

CHANGE OF COMPANY SECRETARY, AUTHORIZED REPRESENTATIVE AND PROCESS AGENT

The board (the "**Board**") of directors (the "**Directors**") of Future Machine Limited (the "**Company**") hereby announces that Mr. Li Yiu Hong ("**Mr. Li**") has resigned to act as the company secretary of the Company (the "**Company Secretary**") and ceased to act as an authorised representative of the Company (the "**Authorised Representative**") under Rule 3.05 of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and the authorised representative of the Company for accepting service of process and notice on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Cap. 622 of the Laws of Hong Kong) (the "**Process Agent**") with effect from 30 October 2026.

Mr. Li confirmed that he has no disagreement with the Board and there is no matter relating to his resignation which needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board further announces that Ms. Xu Jing (徐靜)("**Ms. Xu**")has been appointed as the Company Secretary, Authorised Representative and the Process Agent with effect from 30 October 2026. Ms. Xu has over 24 years of experience in finance management, tax planning and management, investing and financing management, internal control, and company secretarial services fields. She is a fellow member of the Association of Chartered Certified Accountants and the Hong Kong Institute of Certified Public Accountants and is also a member of the Chinese Institute of Certified Public Accountants.

The Board would like to express its sincere gratitude to Mr. Li for his valuable contribution to the Company during his tenure of service and would also extend its warm welcome to Ms. Xu for her new appointment.

By order of the Board
Future Machine Limited
Mr. Li Chengjun
Chairman

Hong Kong, 30 October 2026

As at the date of this announcement, the executive Directors are Mr. LI Chengjun, Mr. XIONG Bin, Mr. WEN Chuanchuan, Mr. GUO Qinglin, Mr. HE Wenyuan and Mr. CHAN Hoi Shu, and the independent non-executive Directors are Mr. HUNG Wai Man, Mr. WONG Kwan Kit, Mr. LU Brian Yong Chen, Ms. Wang Huihui.