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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)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of FEG Holdings Corporation Limited (the "**Company**") hereby announces that a Board meeting will be held on Monday, 30 November 2026 to approve, amongst others, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2026 and to consider the declaration of an interim dividend, if any.

By Order of the Board
FEG Holdings Corporation Limited
Yang Zhenwei
Chairman & Executive Director

Hong Kong, 16 November 2026

As at the date of this announcement, the executive Directors are Mr. Yang Zhenwei (Chairman), Mr. Yip Kwong Cheung 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 and Mr. Hui Hung Kwan. In case of inconsistency, the English text of this announcement should prevail over the Chinese text.