

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.



FUTURE DATA GROUP LIMITED

未來數據集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8229)

CLARIFICATION ANNOUNCEMENT IN RELATION TO CLERICAL ERROR IN THE SHARE OPTION SCHEME DISCLOSURE IN THE 2025 ANNUAL REPORT

Reference is made to the annual report (the “**Annual Report**”) of Future Data Group Limited (the “**Company**”) for the year ended 31 December 2025 published on 28 April 2026. The Board of Directors of the Company (the “**Board**”) wishes to clarify a clerical error contained in the section headed “Share Option Scheme” on page 55 of the Annual Report.

THE CLERICAL ERROR

The Board has identified a clerical error in the share option movement table on page 55 of the Annual Report. It was incorrectly stated that 4,800,000 share options granted to Cheung Ting Bong (Executive Director, resigned on 11 June 2025) had lapsed during the year ended 31 December 2025. In fact, no share options granted to Cheung Ting Bong lapsed during the year. The 4,800,000 share options that lapsed during the year were those granted on 15 January 2024 under the category of “Other Employees”.

For ease of reference, the affected rows of the share option movement table on page 55 of the Annual Report should be amended as follows (with amendments underlined>):

Incorrect (as set out in the Annual Report):

Grantees	Date of Grant	Outstanding as at 1 January 2025	Granted during the Year	Lapsed during the Year	Outstanding as at 31 December 2025
Cheung Ting Bong (Executive Director, resigned on 11 June 2025)	16 May 2023	4,800,000	–	(4,800,000)	–
Other Employees	15 January 2024	4,800,000	–	–	4,800,000

Correct (as should be):

Grantees	Date of Grant	Outstanding as at 1 January 2025	Granted during the Year	Lapsed during the Year	Outstanding as at 31 December 2025
Cheung Ting Bong (Executive Director, resigned on 11 June 2025)	16 May 2023	4,800,000	–	–	4,800,000
Other Employees	15 January 2024	4,800,000	–	(4,800,000)	–

Save for the above correction, the total number of share options lapsed during the year (being 4,800,000) and the total number of share options outstanding as at 31 December 2025 (being 14,400,000) as set out in the Annual Report remain unchanged. All other information set out on page 55 of the Annual Report and all other parts of the Annual Report remain accurate and unchanged.

CONFIRMATION BY THE BOARD

The Board confirms that save as disclosed in this announcement, all other information contained in the Annual Report remains unchanged and that there are no other errors or matters requiring clarification.

By order of the Board
Future Data Group Limited
Tuen Hei Ching
Executive Director

Hong Kong, 25 June 2026

As at the date of this announcement, the executive Directors are Ms. Tuen Hei Ching, Mr. Lee Seung Han and Mr. Bai Yicong; the non-executive Director is Ms. Tao Hongxia; and the independent non-executive Directors are Mr. Chan Kin Ming, Mr. Lam Chi Cheung Albert and Dr. Liu Xiao.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Listed Company Information” page of the website of the Stock Exchange at www.hkexnews.hk for at least seven days from the day of its publication. This announcement will also be published on the Company’s website at www.futuredatagroup.com.