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## **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)**

### **CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

The board (the “**Board**”) of directors (the “**Directors**”) of Future Data Group Limited (the “**Company**”) hereby announces that Ms. Cheung Yuet Fan (“**Ms. Cheung**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”), an authorised representative (the “**Exchange Authorised Representative**”) of the Company pursuant to Rule 5.24 of the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the authorised representative for the acceptance of service of process and notices on behalf of the Company in Hong Kong under Rule 24.05 of the GEM Listing Rules and pursuant to Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (“**Process Agent**”) with effect from 30 June 2026. Ms. Cheung has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board also announces that following Ms. Cheung’s resignation as the Company Secretary, Mr. Yiu Chin Wang (“**Mr. Yiu**”) has been appointed as the Company Secretary, the Exchange Authorised Representative, and the Process Agent with effect from 30 June 2026. Mr. Yiu meets the qualification requirements for company secretary under Rule 5.14 of the GEM Listing Rules.

Mr. Yiu is a solicitor of the High Court of Hong Kong since 2016, and is currently a consultant of Yick & Chan, Solicitors, the Company’s legal adviser on Hong Kong laws. Mr. Yiu has over 10 years of experience in the legal industry, specialising in corporate and commercial practice. He obtained a Bachelor of Business Administration degree from the Hong Kong University of Science and Technology in 2008, a Juris Doctor degree and a Postgraduate Certificate of Laws from the Chinese University of Hong Kong in 2013 and 2014, respectively.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Cheung for her valuable contribution to the Company during her tenure of service, and its warmest welcome to Mr. Yiu for his new appointment.

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

Hong Kong, 30 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](http://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](http://www.futuredatagroup.com).*