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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)**

### **CLARIFICATION ANNOUNCEMENT IN RELATION TO CIRCULAR**

Reference is made to the circular (the “**Circular**”) of Future Data Group Limited (the “**Company**”) in relation to, amongst others, the proposed termination of the 2016 Share Option Scheme published on 26 February 2026. The Board of Directors of the Company (the “**Board**”) wishes to clarify certain clerical errors contained in the section headed “2. Proposed Termination of the 2016 Share Option Scheme and Adoption of the 2026 Share Option Scheme” on pages 6 to 7 of the Circular. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

#### **THE CLERICAL ERRORS**

The Board has recently identified that the outstanding share options table set out on pages 6 to 7 of the Circular contained the following clerical errors:

1. **Omission of Grant:** The disclosure of share options granted to an employee under the 2016 Share Option Scheme on 5 October 2023 (of which 4,800,000 share options remained outstanding as at the Latest Practicable Date) was inadvertently omitted from the table.
2. **Incorrect Inclusion of Lapsed Options:** The 4,800,000 share options granted to “An employee” on 15 January 2024 had already lapsed prior to the Latest Practicable Date. Therefore, they should not have been disclosed as outstanding as at the Latest Practicable Date.

For ease of reference, the affected rows of the outstanding share options table on pages 6 to 7 of the Circular should be amended as follows:

**Incorrect (as set out in the Circular):**

<b>Name and/or category of grantee</b>	<b>Date of Grant</b>	<b>Number of outstanding or unexercised share options under the 2016 Share Option Scheme as at the Latest Practicable Date</b>	<b>Exercise Period</b>	<b>Subscription price per Share (HK\$)</b>
An employee	3 April 2023	4,800,000	3 April 2024 to 2 April 2033	0.656
Cheung Ting Pong (former executive Director resigned on 11 June 2025 and remained as advisor of the Company and director of a member of the Group)	16 May 2023	4,800,000	16 May 2024 to 15 May 2033	0.810
An employee	15 January 2024	4,800,000	15 January 2025 to 14 January 2034	0.600
An employee	23 January 2026	5,400,000	23 January 2027 to 22 January 2036	0.660

**Correct (as should be):**

<b>Name and/or category of grantee</b>	<b>Date of Grant</b>	<b>Number of outstanding or unexercised share options under the 2016 Share Option Scheme as at the Latest Practicable Date</b>	<b>Exercise Period</b>	<b>Subscription price per Share (HK\$)</b>
An employee	3 April 2023	4,800,000	3 April 2024 to 2 April 2033	0.656
Cheung Ting Pong (former executive Director resigned on 11 June 2025 and remained as advisor of the Company and director of a member of the Group)	16 May 2023	4,800,000	16 May 2024 to 15 May 2033	0.810
An employee	5 October 2023	4,800,000	5 October 2024 to 4 October 2033	0.84
An employee	23 January 2026	5,400,000	23 January 2027 to 22 January 2036	0.660

Save for the above corrections, all other information set out on the outstanding share options table on pages 6 to 7 of the Circular remain accurate and unchanged.

## **OUTSTANDING OPTIONS UNDER THE 2016 SHARE OPTION SCHEME AS AT THE DATE OF THIS ANNOUNCEMENT**

Following the clarification above, the Board wishes to provide a summary of all outstanding share options granted under the 2016 Share Option Scheme that remain in effect as at the date of this announcement:

<b>Name and/or category of grantee</b>	<b>Date of Grant</b>	<b>Number of outstanding or unexercised share options under the 2016 Share Option Scheme as at the date of this announcement</b>	<b>Exercise Period</b>	<b>Subscription price per Share (HK\$)</b>
An employee	3 April 2023	4,800,000	3 April 2024 to 2 April 2033	0.656
Cheung Ting Pong (former executive Director resigned on 11 June 2025 and remained as advisor of the Company and director of a member of the Group)	16 May 2023	4,800,000	16 May 2024 to 15 May 2033	0.810
An employee	5 October 2023	4,800,000	5 October 2024 to 4 October 2033	0.84
An employee	23 January 2026	5,400,000	23 January 2027 to 22 January 2036	0.660

### **CONFIRMATION BY THE BOARD**

The Board confirms that save as disclosed in this announcement, all other information contained in the Circular 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, 3 July 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).*