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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)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Future Data Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 13 November 2023 for the purpose of, among other matters, considering and approving the unaudited third quarterly results of the Company and its subsidiaries for the nine months ended 30 September 2023 for publication and considering the payment of an interim dividend, if any.

By Order of the Board  
**Future Data Group Limited**  
**Tao Hongxia**  
*Chairlady and Executive Director*

Hong Kong, 31 October 2023

*As at the date of this announcement, the executive directors of the Company are Ms. Tao Hongxia, Mr. Lee Seung Han, Mr. Tao Guolin, and Mr. Cheung Ting Pong and the independent non-executive directors of the Company are Mr. Chan Kin Ming, Mr. Lam Chi Cheung Albert and Mr. Leung Louis Ho Ming.*

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited 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.*

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