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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
SHARE TRANSACTION REGARDING THE
ACQUISITION OF THE ENTIRE ISSUED SHARE CAPITAL
IN THE TARGET INVOLVING
THE ISSUE OF CONSIDERATION SHARES UNDER GENERAL MANDATE**

Reference is made to the announcement of Future Data Group Limited (the “**Company**”) dated 17 April 2024 and 30 April 2024 (the “**Announcements**”) in relation to the share transaction regarding the acquisition of the entire issued share capital in the Target. Unless otherwise indicated, the capitalized terms have the same meanings as ascribed to in the Announcements.

The Board wishes to clarify that due to typographical error, the correct number of the Sale Shares should be 10,726,687 issued and fully paid up shares of the Target.

Except as stated above, all the information in the Announcements remains unchanged.

By Order of the Board
Future Data Group Limited
Tao Hongxia
Chairlady and Non-executive Director

Hong Kong, 6 May 2024

As at the date of this announcement, the executive Directors are Mr. Cheung Ting Pong and Mr. Lee Seung Han, 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 Mr. Leung Louis Ho Ming.

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.