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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)

## POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON TUESDAY, 18 JUNE 2024

At the annual general meeting (the “AGM”) of Future Data Group Limited (the “Company”) held on Tuesday, 18 June 2024, all the proposed resolutions as set out in the notice of the AGM dated 17 May 2024 as well as the circular of the Company dated 17 May 2024 (the “Circular”) were duly passed by way of poll.

All Directors attended the AGM either in person or through electronic means.

The board of directors of the Company (the “Board”) would like to announce the poll results of the AGM pursuant to Rule 17.47(5) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “GEM Listing Rules”) as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and independent auditors for the year ended 31 December 2023.	114,458,550 (100.00%)	0 (0.00%)
2.	To re-elect Ms. Tao Hongxia as a non-executive director of the Company.	114,458,550 (100.00%)	0 (0.00%)
3.	To re-elect Mr. Cheung Ting Pong as an executive director of the Company.	114,458,550 (100.00%)	0 (0.00%)
4.	To re-elect Mr. Lam Chi Cheung Albert as an independent non-executive director of the Company.	114,458,550 (100.00%)	0 (0.00%)
5.	To re-elect Mr. Leung Louis Ho Ming as an independent non-executive director of the Company.	114,458,550 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
6.	To authorise the board of directors of the Company to fix the remuneration of directors of the Company.	114,458,550 (100.00%)	0 (0.00%)
7.	To re-appoint RSM Hong Kong as the auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.	114,458,550 (100.00%)	0 (0.00%)
8.	To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company (excluding any treasury shares) as at the date of passing of this resolution.	114,458,550 (100.00%)	0 (0.00%)
9.	To give a general mandate to the directors to issue, allot and deal with additional shares of the Company (including any sale or transfer of treasury shares out of treasury) not exceeding 20% of the total number of issued shares of the Company (excluding any treasury shares) as at the date of passing of this resolution.	114,458,550 (100.00%)	0 (0.00%)
10.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares of the Company by the aggregate number of the shares repurchased by the Company.	114,458,550 (100.00%)	0 (0.00%)

*Notes:*

- (a) As all of the votes were cast in favour of each of the resolutions numbered 1 to 10, all resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 546,680,000 shares.
- (c) The total number of shares of the Company entitling the holders to attend and vote on the resolutions at the AGM was 546,680,000 shares.
- (d) There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 17.47A of the GEM Listing Rules.
- (e) No shareholder of the Company was required under the GEM Listing Rules to abstain from voting on the resolutions at the AGM.
- (f) None of the shareholders of the Company has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

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

Hong Kong, 18 June 2024

*As at the date of this announcement, the executive directors of the Company are Mr. Cheung Ting Pong and Mr. Lee Seung Han, the non-executive director of the Company is Ms. Tao Hongxia 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 GEM Listing Rules for the purpose of giving information with regard to the Company. The directors of the Company, 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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