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**FUTURE DATA**

**FUTURE DATA GROUP LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8229)**

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING  
HELD ON FRIDAY, 4 DECEMBER 2020**

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of Future Data Group Limited (the “**Company**”) both dated 13 November 2020 in relation to, among other things, the Acquisition. Unless the context otherwise requires, capitalised terms used herein shall have the same meaning as those defined in the Circular.

The Board is pleased to announce that at the EGM held on Friday, 4 December 2020, the proposed resolution as set out in the Notice was duly passed by the Shareholders by way of poll.

The poll results of the EGM pursuant to Rule 17.47(5) of the GEM Listing Rules were as follows:

<b>Ordinary Resolution</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To approve, confirm and ratify the Agreements and the transactions contemplated thereunder and to authorise any one Director to do all such acts and things and take all steps which in his/her opinion may be necessary, desirable or expedient to implement and/or give effect to the Agreements and the transactions contemplated thereunder.	268,917,327 (100%)	0 (0%)

Notes:

- (a) As more than 50% of the votes were cast in favour of the proposed resolution, the resolution proposed was duly passed as an ordinary resolution of the Company by the Shareholders at the EGM.
- (b) As at the date of the EGM, the total number of Shares in issue was 400,000,000 Shares.
- (c) The total number of Shares entitling the holders to attend and vote on the resolution at the EGM was 400,000,000 Shares.
- (d) There were no Shares entitling the holders to attend and abstain from voting in favour of the resolution proposed at the EGM as set out in Rule 17.47A of the GEM Listing Rules.
- (e) No Shareholder was required under the GEM Listing Rules to abstain from voting on the proposed resolution at the EGM.
- (f) None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the proposed resolution at the EGM.
- (g) The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.
- (h) Full text of the resolution is set out in the Notice.

By order of the Board  
**Future Data Group Limited**  
**Suh Seung Hyun**  
Chairman

Hong Kong, 4 December 2020

*As at the date of this announcement, the executive directors of the Company are Mr. Suh Seung Hyun, Mr. Phung Nhuong Giang, Mr. Lee Seung Han and Mr. Ryoo Seong Ryul, and the independent non-executive directors of the Company are Mr. Wong Sik Kei, Mr. Sum Chun Ho and Mr. Yung Kai Tai.*

*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.*

*This announcement will remain on the "Latest Listed Company Information" page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the date of its publication and on the website of the Company at [www.futuredatagroup.com](http://www.futuredatagroup.com).*