

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 EXTRAORDINARY GENERAL MEETING
HELD ON FRIDAY, 30 JUNE 2023
AND
APPOINTMENT OF AUDITOR**

The Board is pleased to announce that the ordinary resolution as set out in the Notice in relation to the Proposed Appointment was duly passed by the Shareholders by way of poll at the EGM held on 30 June 2023.

Following the passing of the ordinary resolution at the EGM, RSM was appointed as the Auditor with immediate effect and will hold office until the conclusion of the next annual general meeting of the Company.

References are made to the circular (the “**Circular**”) of Future Data Group Limited 未來數據集團有限公司 (the “**Company**”) dated 15 June 2023 with the inclusion of the notice of the extraordinary general meeting (the “**Notice**”) of the Company dated 15 June 2023. Unless otherwise stated herein, capitalized terms used in this announcement shall have the same meanings as defined in the Circular.

The executive directors of the Company, Mr. Cheung Ting Pong and Mr. Lee Seung Han and the independent non-executive director of the Company, Mr. Leung Louis Ho Ming attended the EGM in person or by electronic means.

POLL RESULTS

The board of directors of the Company (the “**Board**”) is pleased to announce that the ordinary resolution in relation to the Proposed Appointment as set out in the Notice was duly passed by the Shareholders by way of poll at the EGM held on 30 June 2023. The poll results of the EGM are as follows:

Ordinary Resolution (<i>Note (h)</i>)		Number of Votes (%)	
		For	Against
1.	To appoint RSM Hong Kong as auditor of the Company and to authorise the board of directors of the Company to fix its remuneration.	204,950,977 (100.00%)	0 (0.00%)

Notes:

- (a) As all of the votes were cast in favour of the above resolution, such resolution was duly passed as an ordinary resolution.
- (b) As at the date of the EGM, the total number of shares of the Company in issue was 480,000,000 shares.
- (c) The total number of shares of the Company entitling the holders to attend and vote on the above resolution at the EGM was 480,000,000 shares.
- (d) There were no shares entitling the holders to attend and abstain from voting in favour of the above resolution at the EGM 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 above resolution at the EGM.
- (f) None of the shareholders of the Company has stated their intention in the Circular to vote against or to abstain from voting on the above resolution at the EGM.
- (g) The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.
- (h) The full text of the resolution referred to above appears in the Notice.

APPOINTMENT OF AUDITOR

The Board announces that following the passing of the ordinary resolution in relation to the Proposed Appointment, RSM was appointed as the Auditor with immediate effect and will hold office until the conclusion of the next annual general meeting of the Company.

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

Hong Kong, 30 June 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 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 Announcements” page of the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk for a minimum period of 7 days from the date of its publication and on the website of the Company at www.futuredatagroup.com.