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## **Futong Technology Development Holdings Limited**

**富通科技發展控股有限公司**

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

**(Stock code: 465)**

### **RESIGNATION OF CHIEF EXECUTIVE OFFICER**

The board of directors (the “**Board**”) of Futong Technology Development Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Zhao Wei (“**Mr. Zhao**”) has tendered his resignation as the chief executive officer of the Company (the “**CEO**”) with effect from 1 February 2024, due to the reallocation of his job responsibilities within the Group.

Mr. Zhao has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Company is currently identifying a suitable candidate to fill the vacancy of the CEO. The Company will make further announcement(s) in this regard as and when appropriate.

The Board would like to take this opportunity to express its gratitude to Mr. Zhao for his contribution to the Company during his tenure of service.

For and on behalf of the Board  
**Futong Technology Development Holdings Limited**  
**Chen Jian**  
*Chairman*

Hong Kong, 5 February 2024

*As at the date of this announcement, the executive Director is Mr. Chen Jian; the non-executive Director is Ms. Chen Jing; and the independent non-executive Directors are Mr. Chow Siu Lui, Mr. Lo Kwok Kwei David and Mr. Yao Yun.*