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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)**

### **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Futong Technology Development Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 21 March 2024 for the purposes of, among other matters, approving the audited financial results of the Company and its subsidiaries for the year ended 31 December 2023 and its publication and the recommendation on payment of a dividend, if any.

By order of the Board  
**Leung Ka Lung**  
*Company Secretary*

Hong Kong, 8 March 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.*