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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)**

**CLARIFICATION ANNOUNCEMENT ON  
APPOINTMENT OF VICE CHAIRMAN,  
CHANGE OF CHIEF EXECUTIVE OFFICER AND  
APPOINTMENT OF GROUP MANAGING DIRECTOR (ASSET MANAGEMENT)  
OF THE COMPANY**

Reference is made to the announcement of Future Data Group Limited (the “**Company**”) dated 17 April 2024 (the “**Announcement**”) in relation to re-designation of director, appointment of vice chairman, change of chief executive officer, appointment of group managing director (asset management) of the Company and change of joint company secretary.

The Company would like to clarify that, in relation to the appointment of the Company’s vice chairman and chief executive officer, Mr. Cheung Ting Pong (“**Mr. Cheung**”), Mr. Cheung has resigned as an independent non-executive director (“**INED**”), the chairman of the audit committee and a member of the nomination committee of Hope Life International Holdings Limited (stock code: 1683) with effect from 17 October 2023. As such, as at the date of the Announcement Mr. Cheung was no longer the INED and the chairman of the audit committee and a member of the nomination committee of Hope Life International Holdings Limited (stock code: 1683).

As such, the biographical details of Mr. Cheung under the paragraph headed “(2) Appointment of as Mr. Cheung Ting Pong as the Vice Chairman of the Board and Chief Executive Officer of the Company (“**CEO**”)” shall be read as follows (with amendments underlined):

Mr. Cheung Ting Pong (張霆邦) (“**Mr. Cheung**”), aged 44, has been appointed as the ED since 16 May 2023. Mr. Cheung has been appointed as the Vice Chairman of the Board and CEO with effect from 17 April 2024. After the appointment, Mr. Cheung is responsible for advising on the overall strategic planning for the Group. With his new appointment as CEO, Mr. Cheung will oversee the operation of the Group and will also be responsible for devising business strategies, driving innovations and fostering partnership with all stakeholders. Mr. Cheung is currently a member of each of the remuneration committee (the “**Remuneration Committee**”) and the nomination committee of the Company; the director of the Company’s wholly owned subsidiaries, namely Future Data China Holdings Limited,

Future Data Space Limited, FD Digital Investment Holdings Limited and Future A.I. Technology Limited; the director of the Company's indirect wholly owned subsidiaries, namely Future Data Custody Limited, Future Data Space Technology Limited, Data Space Investment Limited, Digital Development Holdings Limited, Future Innovation Technology Holdings Limited, Future Interactive Technology Holdings Limited, 未來數融科技(佛山)有限公司 and 未來數融技術(深圳)有限公司; the director of the Company's indirect subsidiaries, namely Hunter Digital Limited and Prosper Long Limited.

Mr. Cheung has over 17 years of experience in financial operations. He obtained a bachelor's degree in business administration (accountancy) from the City University of Hong Kong and a master's degree in business administration from the University of Manchester in the United Kingdom. He is a fellow member of the Institute of Chartered Accountants in England and Wales, and a fellow member of Hong Kong Institute of Certified Public Accountants.

As at the date of this announcement, Mr. Cheung is also (i) an independent non-executive director, the chairman of each of the audit committee and the nomination committee and a member of the remuneration committee of Longhui International Holdings Limited (stock code: 1007); and (ii) an independent non-executive director and a member of the audit committee of AVIC Joy Holdings (HK) Limited (stock code: 260). He was a joint company secretary of the Company from July 2021 to August 2021 and from May 2023 to April 2024, an authorised representative of the Company (for the purpose of Rule 5.24 of the GEM Listing Rules) from July 2021 to August 2021; an independent non-executive director, the chairman of the audit committee and a member of the nomination committee of Hope Life International Holdings Limited (stock code: 1683) from 1 February 2021 to 17 October 2023; the finance and investor relations director and a joint company secretary of Dalipal Holdings Limited (stock code: 1921) from September 2021 to December 2021; an executive director and a non-executive director of Sanbase Corporation Limited (stock code: 8501) from July 2017 to May 2018 and from May 2018 to October 2019; the company secretary of Munsun Capital Group Limited (currently known as Bay Area Gold Group Limited) (stock code: 1194) from November 2016 to January 2017; and an executive director, chief financial officer and company secretary of Modern Dental Group Limited (stock code: 3600) from June 2015 to October 2016, March 2011 to October 2016 and September 2014 to October 2016, respectively. The issued shares of the above-mentioned companies are listed on the Stock Exchange.

The Company would like to further clarify that the due to typographical error, the correct position Sir Daniel Wai Yee Tai has been appointed in the Company, as shown in the English version of the Announcement, should be Group Managing Director (Asset Management) of the Company.

Save as clarified above, there are no changes to the details as set out in the Announcement.

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

Hong Kong, 18 April 2024

*As at the date of this announcement, the executive Directors are Mr. Cheung Ting Pong and Mr. Lee Seung Han, the non-executive Director is Ms. Tao Hongxia and the independent non-executive Directors are Mr. Chan Kin Ming, Mr. Lam Chi Cheung Albert and Mr. Leung Louis Ho Ming.*

*This announcement, for which the Directors 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, 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 website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) for at least seven days from the day of its publication. This announcement will also be published on the Company’s website at [www.futuredatagroup.com](http://www.futuredatagroup.com).*