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飛道旅遊
Flydoo Technology

Flydoo Technology Holding Limited

飛道旅遊科技有限公司

(Formerly known as WWPKG Holdings Company Limited 縱橫遊控股有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8069)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of Flydoo Technology Holding Limited (formerly known as WWPKG Holdings Company Limited) (the “**Company**”) dated 6 June 2024, in relation to the meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company to be held on Wednesday, 19 June 2024, for the purposes of, among others matters:

1. To consider and approve the audited consolidated results of the Company and its subsidiaries for the year ended 31 March 2024 (the “**Annual Results**”);
2. To approve the announcement of the Annual Results to be published on the websites of GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Company;
3. To consider the recommendation on the payment of a final dividend, if any;
4. To consider and approve the closure of the register of members of the Company, if necessary;
5. To fix the time and venue of the forthcoming annual general meeting of the Company; and
6. To transact any other business.

As additional time is required to finalise the Annual Results, the Board hereby announces that the Board meeting will be postponed to Friday, 28 June 2024 instead of Wednesday, 19 June 2024.

By order of the Board
Flydoo Technology Holding Limited
Shawlain Ahmin
Executive Director

Hong Kong, 18 June 2024

As at the date of this announcement, the executive Directors are Ms. Shawlain Ahmin, Mr. Cheng Kim and Mr. Wong Shum Wai; and the independent non-executive Directors are Ms. Rebecca Kristina Glauser, Mr. Juan Ruiz-Coello and Mr. Wong Chak Man.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited 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 for at least seven days from the date of its posting and on the Company’s website at <https://flydoo.com.hk>.