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Flowing Cloud Technology Ltd
飛天雲動科技有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 6610)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Flowing Cloud Technology Ltd (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Friday, 30 August 2024 for the purpose of, inter alia, considering and approving the interim results of the Group for the six months ended 30 June 2024 and its publication and considering the payment of an interim dividend, if any.

By Order of the Board
Flowing Cloud Technology Ltd
Wang Lei
Chairman

Hong Kong, 20 August 2024

As at the date of this announcement, the Board comprises Mr. Wang Lei, Mr. Li Yanhao, Ms. Xu Bing and Mr. Li Yao as executive Directors and Mr. Jiang Yi, Mr. Tan Deqing and Ms. Wang Beili as independent non-executive Directors.