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Feiyang International Holdings Group Limited

飛揚國際控股(集團)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1901)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement dated 29 August 2025 (the “**Announcement**”) of Feiyang International Holdings Group Limited (the “**Company**”) in relation to the appointment of an executive director and joint chief executive officer of the Company. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As stated in the Announcement, Mr. Li did not have, and/or was not deemed to have any interests or short positions in any shares, underlying shares or debentures of the Company or its associated corporations (as defined under Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”)). Due to inadvertent clerical error, the Board would like to clarify that as at the date of the Announcement and as at the date of this announcement, Mr. Li directly held and holds 14,375,248 ordinary shares of the Company, representing approximately 1.4% of the total issued share capital of the Company. Save as disclosed above, Mr. Li does not have, and/or is not deemed to have any other interests or short positions in any shares, underlying shares or debentures of the Company or its associated corporations (as defined under Part XV of the SFO).

Save as stated above, all other information set out in the Announcement remains unchanged.

By Order of the Board

Feiyang International Holdings Group Limited

He Binfeng

Chairman, executive Director and chief executive officer

Ningbo, the PRC, 4 September 2025

As at the date of this announcement, the Board comprises Mr. He Binfeng, Mr. Li Jieming, Mr. Xiong Di, Mr. Huang Yu, Mr. Wu Bin and Ms. Chen Huiling as executive Director; and Mr. Li Huamin, Ms. Zhao Caihong and Ms. Yuan Shaoying as independent non-executive Directors.

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