飛道旅遊
Flydoo Technology

Flydoo Technology Holding Limited
飛道旅遊科技有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8069)

DISCLOSEABLE TRANSACTION IN RESPECT OF THE LEASE AGREEMENT

THE LEASE AGREEMENT

On 2 June 2026, the Tenant (a wholly-owned subsidiary of the Company) and the Landlord entered into the Tenancy Agreement in respect of the leasing of the Premises for a term of two years (the "**Leases**").

IMPLICATIONS UNDER THE LISTING RULES

Pursuant to HKFRS 16, as a result of the entering of the lease agreements, the Group shall recognise right-of-use assets in the consolidated financial statements of the Company, and the transactions contemplated thereunder will be regarded as an acquisition of assets by the Group in accordance with the Rule 19.04(1)(a) of the GEM Listing Rules.

As the applicable percentage ratio (as defined under Rule 19.04(9) of the GEM Listing Rules) in respect of the Lease Agreement based on the value of the right-of-use assets recognised by the Group pursuant to HKFRS 16 exceeds 5% but less than 25% and the total consideration is less than HK$10,000,000, the transactions in aggregate constitute discloseable transactions of the Company and are accordingly subject to the reporting and announcement requirements but are exempted from the circular and shareholders' approval requirements under Chapters 19 and 20 of the GEM Listing Rules.

INTRODUCTION

The Board announces that on 2 June 2026, Worldwide Package, as lessee, entered into the Lease Agreement with Hang Lung Real Estate Agency Limited, as Lessor. The principal terms of the lease agreement are set out below:

Date: 2 June 2026

Lessee:	Worldwide Package
Lessor:	Hang Lung Real Estate Agency Limited
Term:	2 years commencing from 1 July 2026 to 30 June 2028
Usage:	Travel agency retail shop of the Group
Premises:	Suites 712-13, 7/F., Hang Lung Centre, 2-20 Paterson Street, Causeway Bay, Hong Kong
Rental payment:	Monthly rent of HK$59,340 from 1 July 2026 to 30 June 2027; and Monthly rent of HK$60,720 from 1 July 2027 to 30 June 2028.
Deposit:	HK$233,568, which is equivalent to three months' rental, management fee and government rates.

The terms of the Lease Agreement were determined after arm's length negotiations between the Lessor and Lessee and with reference to the prevailing market rental for properties of similar type, age and location. The Directors (including the independent non-executive Directors) consider that it is desirable and in the interests of the Company and its shareholders as a whole to continue using the premises under the Lease as the travel agency retail shop as it allows the Group to maintain stable operations in it ordinary course of business.

REASONS FOR AND BENEFITS OF THE LEASE AGREEMENT

The premises under the Leases have been occupied by the Group as its shop since 2015. Having considered the rentals of comparable offices in the nearby location, and the relocation costs which the Group may incur if it moves out of the premises under the Leases, the Directors (including the independent non-executive Directors) consider that it is desirable and in the interests of the Company and its shareholders as a whole to continue using the premises under the Leases as corporate headquarters and offices as it allows the Group to maintain stable operations in its ordinary and usual course of business.

INFORMATION OF THE PARTIES

The Company was incorporated in the Cayman Islands with limited liability, the shares of which are listed on GEM (stock code: 8069), Worldwide Package, as a Lessee, is principally engaged in the sales of package tours, air tickets and/or hotel accommodations and ancillary travel related products and is an indirect wholly-owned subsidiary of the Company. Hang Lung Real Estate Agency Limited, as the Lessor, is principally engaged in property investment. To the best of the Director's knowledge, information and belief, and having made all reasonable enquiries, the Landlord is a company incorporated in Hong Kong with limited liability and the Landlord and its ultimate beneficial owner(s) are Independent Third Parties.

GEM LISTING RULES IMPLICATIONS

Pursuant to HKFRS 16, as a result of the renewal of the lease agreement, the Group shall recognise right-of-use assets in the consolidated financial statements of the Company, and the transactions contemplated thereunder will be regarded as an acquisition of assets by the Group in accordance with the Rule 19.04(1)(a) of the GEM Listing Rules. The unaudited aggregate carrying value of the right-of-use assets under the Lease Agreements amounted to approximately HK$1.4 million.

As the applicable percentage ratio (as defined under Rule 19.04(9) of the GEM Listing Rules) in respect of the Lease Agreement based on the value of the right-of-use assets recognised by the Group pursuant to HKFRS 16 exceeds 5% but less than 25% and the total consideration is less than HK$10,000,000, the transactions in aggregate constitute discloseable transactions of the Company and are accordingly subject to the reporting and announcement requirements but are exempted from the circular and shareholders' approval requirements under Chapters 19 and 20 of the GEM Listing Rules.

DEFINITIONS

In this announcement, unless the context otherwise requires, the following expressions shall have the following meaning:

"Board"	the board of Directors;
"Company"	Flydoo Technology Holding Limited, a company incorporated in the Cayman Islands with limited liability and the issued Shares of which are listed on the GEM of the Stock Exchange;
"Director(s)"	the director(s) of the Company;
"GEM"	GEM of the Stock Exchange;
"GEM Listing Rules"	the Rules Governing the Listing of Securities on GEM of the Stock Exchange;
"Group"	the Company and its subsidiaries;
"HK$"	Hong Kong Dollar, the lawful currency of Hong Kong;
"HKFRS"	Hong Kong Financial Reporting Standards issued by the Hong Kong Institute of Certified Public Accountants;
"Hong Kong"	the Hong Kong Special Administrative Region of the People's Republic of China;
"Independent Third Parties"	third Party independent of and not connected with the Company and its connected persons (has the meanings as ascribed to it under the GEM Listing Rules)

"Lease Agreement"	the lease agreements entered into between Worldwide Package and Hang Lung Real Estate Agency Limited in relation to the Lease dated 2 June 2026;
"Lessee"	Worldwide Package;
"Lessor"	Hang Lung Real Estate Agency Limited, a company incorporated in Hong Kong with limited liability;
"Stock Exchange"	The Stock Exchange of Hong Kong Limited;
"Term"	2 years commencing from 1 July 2026 to 30 June 2028;
"Worldwide Package"	Worldwide Package Travel Service Limited, a company incorporated in Hong Kong with limited liability and indirect wholly-owned subsidiary of the Company; and
"%"	per cent.

By order of the Board
Flydoo Technology Holding Limited
Cheng Kim
Chief Executive Officer and Executive Director

Hong Kong, 2 June 2026

As at the date of this announcement, the executive Directors are Mr. Cheng Kim and Mr. Liu Ying Shun; the non-executive Director is Ng Yuk Lam and the independent non-executive Directors are Mr. Wong Chak Man, Ms. Rebecca Kristina Glauser and Mr. Juan Ruiz-Coello.