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)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 17 MARCH 2026

References are made to the circular (the "**Circular**") and the notice (the "**Notice**") of the extraordinary general meeting (the "**EGM**") of Future Data Group Limited (the "**Company**") both dated 26 February 2026. Unless otherwise specified, capitalised terms used herein have the same meanings ascribed to them in the Circular.

The Board is pleased to announce that all the resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the EGM held on 17 March 2026 at 11:00 a.m.. The poll results in respect of all the resolutions proposed at the EGM are as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To approve the termination of the 2016 Share Option Scheme (as defined in the Notice)	113,783,550 Shares (100%)	0 Shares (0.00%)
2.	To approve the adoption of and authorize the Directors to administer the 2026 Share Option Scheme (as defined in the Notice)	113,783,550 Shares (100%)	0 Shares (0.00%)

The full text of the above proposed resolutions were set out in the Notice.

As at the date of the EGM, the total number of issued Shares was 550,680,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the EGM. The total number of Shares entitling the Shareholders to attend and vote only against the resolution at the EGM was nil. There is no restriction on any Shareholders casting votes on the resolutions proposed at the EGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the resolutions proposed at the EGM.

Tricor Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, acted as the scrutineer for the vote-taking at the EGM.

The Company would like to report that all Directors (except for Mr. Lee Seung Han and Ms. Tao Hongxia, who were unable to attend due to other work commitment) have attended the EGM.

By Order of the Board
Future Data Group Limited
Tuen Hei Ching
Executive Director

Hong Kong, 17 March 2026

As at the date of this announcement, the executive directors of the Company are Ms. Tuen Hei Ching and Mr. Lee Seung Han; the non-executive director of the Company is Ms. Tao Hongxia; and the independent non-executive directors of the Company 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.