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## **FUTIAN HOLDINGS LIMITED**

### **福田股份有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8196)**

### **INSIDE INFORMATION**

This announcement is made by Futian Holdings Limited (the “**Company**”) pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined under the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement (the “**Announcement**”) of the Company dated 4 January 2024. Unless otherwise defined, capitalised terms used herein shall have the same meanings ascribed to them in the Announcement.

The Company has been informed by the Seller and Mr. Xie that on 16 April 2024 (after trading hours), the Seller, Perfect Wave, Mr. Xie and the Buyer entered into a deed of termination, pursuant to which the MOU has been terminated and the Initial Deposit has been refunded by the Seller to the Buyer.

By order of the Board  
**Futian Holdings Limited**  
**XIE Yang**  
*Chairman*

Guangzhou, PRC, 16 April 2024

*As at the date of this announcement, the executive Directors are Mr. XIE Yang and Mr. HE Xuanxi and Ms. Liu Chujun; and the independent non-executive Directors are Ms. BAI Shuang, Mr. HA Chengyong and Mr. TSE Chi Wai.*

*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 the GEM of the Stock Exchange 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 Stock Exchange’s website at [www.hkexnews.hk](http://www.hkexnews.hk) for at least 7 days from the date of its posting and be posted on the website of the Company at [www.greatwater.com.cn](http://www.greatwater.com.cn).*