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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Futian Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Thursday, 29 August 2024 to, among other things, consider and approve the interim results of the Company and its subsidiaries for the six months 30 June 2024 and to consider the recommendation for the payment of an interim dividend, if any.

By order of the Board

Futian Holdings Limited

XIE Yang

Chairman and Chief Executive Officer

Guangzhou, PRC, 16 August 2024

As at the date of this announcement, the executive directors of the Company are Mr. XIE Yang, Mr. HE Yuan Xi, Ms. LIU Chujun, Ms. SUN Zhaoyang and Ms. FENG Li; the independent non-executive directors of the Company are Ms. BAI Shuang, Mr. HA Chengyong and Mr. TSE Chi Wai.

This announcement, for which the directors of the Company 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 of Hong Kong Limited 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.

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