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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)**

## **SUPPLEMENTAL ANNOUNCEMENT**

Reference is made to the announcement (the “**Announcement**”) of Futian Holdings Limited (the “**Company**”) dated 25 October 2024 in relation to the proposed Share Consolidation. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Board would like to clarify that (i) the closing price of each Existing Share as quoted on the Stock Exchange as at the date of the Announcement should be HK\$0.088; and (ii) based on the closing price of HK\$0.088 per Existing Share (equivalent to HK\$0.88 per Consolidated Share) as quoted on the Stock Exchange as at the date of the Announcement, the market value of each board lot of 8,000 Consolidated Shares, assuming the Share Consolidation had become effective, would be HK\$7,040.

Save as disclosed above, all other information in the Announcement remains unchanged.

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

Hong Kong, 25 October 2024

*As at the date of this announcement, the executive Directors are Mr. XIE Yang, Mr. HE Xuan Xi, Ms. LIU Chujun, Ms. SUN Zhaoyang and Ms. FENG Li; and the independent non-executive Directors are Ms. BAI Shuang, Mr. HA Cheng Yong 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).*