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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)

VOLUNTARY ANNOUNCEMENT LISTING ON OTCQB® VENTURE MARKET

This is a voluntary announcement made by Futian Holdings Limited (the “**Company**”). The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders (the “**Shareholders**”) and potential investors of the Company that the Company has applied for listing on the OTCQB® Venture Market (the “**OTCQB**”). Such application was approved by OTC Markets Group Inc., and the Company’s shares will commence trading on the OTCQB under the symbol “FUTIF” starting from 21 May 2025 (New York time).

The Board believes the listing on the OTCQB is in the interest of the Company and Shareholders as they will position the Company to achieve greater exposure to a broader investor base and improve its liquidity.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

By order of the Board
Futian Holdings Limited
XIE Yang
Chairman

Guangzhou, PRC, 20 May 2025

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

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 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.