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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 IN RELATION TO DISCLOSEABLE TRANSACTION ACQUISITION OF 60% EQUITY INTEREST IN TARGET COMPANY

Reference is made to the announcement of Futian Holdings Limited (the “**Company**”) dated 11 July 2025 (the “**Announcement**”) in relation to the discloseable transaction of the acquisition of 60% equity interest in the Target Company. Capitalised terms used herein shall have the same respective meanings as those defined in the Announcement unless otherwise defined.

CLARIFICATION

The Company would like to clarify an inadvertent clerical error in the paragraph headed “**Subject Matter**” under the section headed “**INVESTMENT AGREEMENT**” on page 3 of both the English and Chinese versions of the Announcement. The Company hereby clarifies that the total amount of capital contribution to the registered capital of the Target Company by the Investor and the Existing Shareholders immediately following Completion should be “**RMB20,000,000**” instead of “**RMB25,000,000**”.

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

By order of the Board
Futian Holdings Limited
XIE Yang
Chairman

Guangzhou, PRC, 15 July 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 Zhaoyang and Ms. FENG Li; and the independent non-executive Directors are Ms. BAI Shuang, Mr. HA Chengyong 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.