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 THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2025

Reference is made to the annual report (the **"2025 Annual Report"**) of Futian Holdings Limited (the "**Company**") and its subsidiaries (together referred to as the "**Group**") for the year ended 31 December 2025. Unless otherwise defined, terms used herein shall bear the same meanings as defined in the 2025 Annual Report.

The Group would like to provide further information in relation to the use of proceeds arising from the Placing in 2025.

The net proceeds from the First Placing of approximately HK$1.50 million were fully used as intended for general working capital of the Group of which (i) approximately HK$0.90 million for settlement of trade and other payables, (ii) approximately HK$0.30 million for payment of salaries and (iii) approximately HK$0.30 million for legal and professional fees.

The net proceeds from the Second Placing of approximately HK$5.46 million were fully used as intended for general working capital of the Group of which (i) approximately HK$3.69 million for settlement of trade and other payables, (ii) approximately HK$1.10 million for payment of salaries and (iii) approximately for HK$0.17 million for legal and professional fees and (iv) approximately HK$0.50 million for payment of bonds interest expenses.

The net proceeds from the Third Placing of approximately HK$4.29 million were intended to be used for general working capital of the Group of which (i) approximately HK$2.59 million for settlement of trade and other payables, (ii) approximately HK$1.10 million for payment of salaries and (iii) approximately HK$0.60 million for legal and professional fees. Up to the date of this announcement, the net proceeds from the Third Placing were fully utilized.

By order of the Board
Futian Holdings Limited
XIE Yang
Chairman

Guangzhou, PRC, 28 July 2026

As at the date of this announcement, the executive Directors are Mr. XIE Yang, Mr. HE Xuanxi, Ms. LIU Chujun and Mr. HUANG Shiping; and the independent non-executive Directors are Mr. YAM Yuet Hang, Mr. YANG Yucheng and Dr. CHANG Cheng Hui.

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.