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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
ESTABLISHMENT OF AMERICAN DEPOSITARY RECEIPT FACILITY

This is a voluntary announcement made by Futian Holdings Limited (**"Company"**, together with its subsidiaries, the **"Group"**) to provide the shareholders of the Company and potential investors with an update of the Group.

The board (the **"Board"**) of directors (the **"Directors"**) of the Company wishes to inform the shareholders of the Company and investors that the Company has established a sponsored Level 1 American Depositary Receipt (**"ADR"**) facility (the **"Facility"**) with the JPMorgan Chase Bank, N.A. (**"JPMorgan"**) as depositary bank with effect from 12 November 2026 (New York time).

An ADR is a negotiable receipt, resembling a stock certificate that is issued by a United States of America (**"US"**) depositary bank appointed by the Company to evidence one or more American Depositary Shares (**"ADSs"**), each of which represents 60 ordinary shares of the Company. Under the Facility, the ADRs will be issued against ordinary shares trading on the GEM Board of The Stock Exchange of Hong Kong Limited that have been deposited with a custodian bank under the Facility and the ADRs will be traded in the U.S. over-the-counter market under the symbol "FUTAY" at a later date after the Facility is opened for trading.

Under the Facility, the owners and holders of ADSs have the same rights to dividends and distributions and voting powers as the holders of ordinary shares of the Company subject, however, to enforcement procedures provided in the deposit agreement entered into by and among the JPMorgan, as the depositary, the Company and the owners and holders of ADSs.

The number of ADSs registered by the Company under the Facility is 100,000,000. The establishment of the Facility by the Company is not a new offering of shares and the ADRs are based on the shares of the Company currently in issue. Therefore, the Company receives no proceeds from the establishment of the Facility.

The Board believes that the Facility will provide the Company with a measure of exposure to the U.S. capital market at minimal costs financially and in terms of maintenance effort.

By order of the Board
Futian Holdings Limited
XIE Yang
Chairman

Guangzhou, PRC, 16 November 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.