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FDB Holdings Limited

豐展控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8248)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “Board”) of directors (“Directors”) of FDB Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) is pleased to announce that Mr. Chung Yuk Ming, Christopher (鍾育明) (“Mr. Chung”) has been appointed as an executive Director with effect from 9 August 2016.

Mr. Chung, aged 43, is the project director of the Group principally responsible for organising, managing and supervising contracting projects. Mr. Chung joined the Group in September 2014. He obtained a degree of Bachelor of Science in Building Surveying from City University of Hong Kong in November 1995, a degree of Master of Science in Urban Planning from the University of Hong Kong in December 1999 and a degree of Bachelor of Laws from the Manchester Metropolitan University (a distance learning course) in July 2006. Mr. Chung has been a member of the Royal Town Planning Institute since January 2009 and a member of Hong Kong Institute of Construction Manager since August 2005. Mr. Chung has over 19 years of experience in the construction industry. Prior to joining the Group, he worked in China International Fund Limited from April 2007 to August 2010 and from October 2012 to March 2014 and Penta Ocean Construction Co. Ltd from August 1995 to July 2005 with the last position as Construction Manager. Mr. Chung was also appointed on 10 September 2015 as an independent non-executive director of Lap Kei Engineering (Holdings) Limited (Stock Code: 8369), which is listed on the Stock Exchange on 25 September 2015.

Mr. Chung has entered into a service agreement with the Company for an initial term of one year commencing from 9 August 2016, which is renewable automatically for successive terms of one year each commencing from the day immediately after the expiry of the then current term of his appointment, unless terminated by either party in accordance with the terms of the service agreement. Mr. Chung shall hold office until the next following annual general meeting of the Company and shall then be eligible for re-election in accordance with the articles of association of the Company. Mr. Chung is entitled to a basic salary of HK\$1,200,000 per annum. The emoluments of Mr. Chung are determined by the Board with the recommendation of the remuneration committee of the Board with reference to the prevailing market situation and his duties and responsibilities with the Company

Mr. Chung is not connected with any directors, senior management, substantial or controlling shareholders of the Company.

As at the date of this announcement, other than his directorship in the Company and save as disclosed above, Mr. Chung did not hold any other position(s) with the Group. Save as disclosed above, He had not been a director in any

listed public companies in the last three years; and did not, directly or indirectly, have any interests or underlying interests in shares in the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above and so far as the Directors are aware, there is no other information in respect of the appointment of Mr. Chung that is disclosable pursuant to Rules 17.50(2)(h) to (v) of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “GEM Listing Rules”) nor there is any matter relating to his appointment that needs to be brought to the attention of the Shareholders.

The Board wishes to extend its warm welcome to Mr. Chung on his appointment and for joining the Board.

By order of the Board
FDB Holdings Limited
Ng Kin Siu
Chairman of the Board and Executive Director

Hong Kong, 9 August 2016

As at the date of this announcement, the executive Directors are Mr. Ng Kin Siu, Mr. Lai Pak Wei and Mr. Chung Yuk Ming, Christopher; and the independent non-executive Directors are Mr. Chan Chun Hong, Mr. Chan Kai Nang and Mr. Lau Yiu Kit.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 GEM website at www.hkgem.com on the “Latest Company Announcements” page for at least 7 days from the date of its posting and on the website of the Company at www.fdbhk.com.