

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



FDB HOLDINGS LIMITED

豐展控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1826)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN THE COMPOSITION OF BOARD COMMITTEE

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”, each a “**Director**”) of FDB Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The Board is pleased to announce that Mr. Wong Chun Wah Kelvin (“**Mr. Wong**”) was appointed as an independent non-executive Director, a member of the audit committee, remuneration committee (the “**Remuneration Committee**”) and the nomination committee of the Company with effect from 1 October 2022.

Biographical details of Mr. Wong

Mr. Wong, aged 49, is a practising solicitor in Hong Kong and is also an experienced practitioner in housing management with over 20 years of experience. Mr. Wong is currently a consultant with Messrs. Au-Yeung, Cheng, Ho & Tin. Prior to his joining of the legal field, Mr. Wong was employed by various property management companies since 1993 and was also a Registered Professional Housing Manager under the Housing Managers Registration Ordinance (Cap.550, Laws of Hong Kong), a Member of The Hong Kong Institute of Housing and a Full Member of Institute of Shopping Centre Management.

Mr. Wong is currently a Professional Member of The Royal Institution of Chartered Surveyors, a Chartered Member of the Chartered Institute of Housing, an Ordinary Member of the Hong Kong Institute of Real Estate Administrators and a Member of The Hong Kong Institute of Facility Management. He was admitted as a solicitor of the High Court of the Hong Kong Special Administrative Region in 2018.

Mr. Wong obtained a Bachelor of Housing Management and a Master of Laws from The University of Hong Kong and a Juris Doctor and Postgraduate Certificate in Laws from the City University of Hong Kong.

Mr. Wong did not hold any directorship in any publicly listed companies, whether in Hong Kong or overseas, in the last three years preceding the date of this announcement.

Mr. Wong has entered into a letter of appointment with the Company for a term of three years commencing on 1 October 2022 subject to termination by either party giving three months' written notice and retirement by rotation and re-election at the annual general meetings of the Company in accordance with the articles of association of the Company. He shall be entitled to an annual salary of HK\$168,000, which was determined by the Remuneration Committee and approved by the Board with reference to his position, level of responsibilities within the Group, the remuneration policy of the Company as well as prevailing market conditions.

As at the date of this announcement, Mr. Wong did not have any interest in any share or underlying share of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap.571, Laws of Hong Kong). He does not have any relationship with any Director, senior management, substantial shareholder or controlling shareholder of the Company as defined in the Listing Rules, nor does he hold any other position in the Company or any other members of the Group.

Save as disclosed above, there is no other information which is discloseable pursuant to any of the requirements under rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, and there is no other matter relating to the appointment of Mr. Wong that needs to be brought to the attention of the shareholders of the Company.

The Board would like to extend its warm welcome to Mr. Wong for his appointment to the Board.

By order of the Board
FDB Holdings Limited
Ng Kin Siu

Chairman of the Board and executive Director

Hong Kong, 30 September 2022

As at the date of this announcement, the Board comprises Mr. Ng Kin Siu (Chairman and chief executive officer) as executive Director; Mr. Chan Yuk Sang, Mr. Wan Chi Wai Anthony, Mr. Lau Kwok Fai Patrick as independent non-executive Directors.