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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: 1826)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of FDB Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Monday, 28 August 2023 for the purposes of, among other things, considering and, if thought fit, approving the interim results of the Group for the six months ended 30 June 2023 and the recommendation on payment of an interim dividend, if any.

By order of the Board
FDB Holdings Limited
Ng Kin Siu
*Chairman of the Board and
chief executive officer*

Hong Kong, 14 August 2023

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. Lau Kwok Fai Patrick and Mr. Wong Chun Wah Kelvin as independent non-executive Directors.