

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)

ADOPTING OF NEW COMPANY LOGO

The board of directors (the “**Board**”) of FDB Holdings Limited (the “**Company**”) is pleased to announce that, with effect from the date of this announcement, the Company has adopted a new company logo as shown below.



The adoption of the new logo will not affect any of the rights of the existing shareholders of the Company. All existing share certificates of the Company in issue bearing the old logo shall continue to be effective as documents of title to such shares of the Company and be valid for trading, settlement, registration and delivery purposes. Accordingly, there will be no arrangement for free exchange of the existing share certificates for new share certificates bearing the new logo of the Company. Share certificates to be issued by the Company with effect from the date of this announcement will be under the new logo of the Company.

By order of the Board
FDB Holdings Limited
Ng Kin Siu

Chairman of the Board and chief executive officer

Hong Kong, 9 August 2024

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.