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**FDB HOLDINGS LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1826)**

## **(1) CHANGE OF DIRECTORS; AND (2) CHANGE IN COMPOSITION OF BOARD COMMITTEES**

The Board hereby announces that, with effect from 4 September 2024:

1. Mr. Chan Yuk Sang has resigned as an independent non-executive Director, and a member of each of the Audit Committee, the Remuneration Committee and the Nomination Committee; and
2. Mr. Siu Wilson Wai Lum has been appointed as an independent non-executive Director, and a member of each of the Audit Committee, the Remuneration Committee and the Nomination Committee.

### **CHANGE OF DIRECTORS**

#### **Resignation of Director**

The board (the “**Board**”) of directors (the “**Director(s)**”) of FDB Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that, with effect from 4 September 2024, Mr. Chan Yuk Sang (“**Mr. Chan**”) has resigned as an independent non-executive Director.

The resignation of Mr. Chan was due to his wish to pursue his personal development. Mr. Chan has confirmed that he has no disagreement with the Board and there are no matters in respect of his resignation that need to be brought to the attention of the holders of securities of the Company (the “**Shareholders**”), The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) or other regulatory authorities. The Board would like to take this opportunity to express its appreciation to Mr. Chan for his invaluable contribution to the Group during his tenure of office.

## **Appointment of Director**

The Board further announces that, with effect from 4 September 2024, Mr. Siu Wilson Wai Lum (“**Mr. Siu**”) has been appointed as an independent non-executive Director.

The biographical details of Mr. Siu are set out below:

### ***Independent non-executive Director***

Mr. Siu Wilson Wai Lum, (蕭偉霖), aged 44, has over 15 years of experience in real estate investment advisory and real estate development. He is currently a director of Team Victor Development Limited, a Hong Kong real estate development company, and the asset management representative of Impression Investment Limited, a Hong Kong-based investment management company. He obtained a degree of Bachelor in Economics from Tufts University in Boston of the United States of America.

Save as disclosed in this announcement, as at the date of this announcement, Mr. Siu:

- (i) did not hold any position in the Company or other members of the Group;
- (ii) did not hold any directorship in any public companies, the securities of which are listed on any securities market in Hong Kong or overseas, in the last three years preceding the date of this announcement;
- (iii) was not interested in and did not have any interest in any shares or underlying shares or any debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong); and
- (iv) was not connected and had no relationship with any Directors, senior management, substantial shareholders of the Company (as defined in the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”)) or controlling shareholders of the Company (as defined in the Listing Rules).

Save as disclosed in this announcement, the Board is not aware of other information to be disclosed pursuant to the requirements of Rule 13.51(2) of the Listing Rules and there are no other matters relating to the appointment of Mr. Siu that need to be brought to the attention of the Shareholders.

## **CHANGE IN COMPOSITION OF BOARD COMMITTEES**

The Board announces that, with effect from 4 September 2024, the composition of the committees of the Board will be changed as follows:

### **Audit Committee**

Mr. Chan has resigned as a member of the audit committee of the Board (the “**Audit Committee**”).

Mr. Siu has been appointed as a member of the Audit Committee.

### **Remuneration Committee**

Mr. Chan has resigned as a member of the remuneration committee of the Board (the “**Remuneration Committee**”).

Mr. Siu has been appointed as a member of the Remuneration Committee.

### **Nomination Committee**

Mr. Chan has resigned as a member of the nomination committee of the Board (the “**Nomination Committee**”).

Mr. Siu has been appointed as a member of the Nomination Committee.

By order of the Board  
**FDB Holdings Limited**  
**Ng Kin Siu**

*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 4 September 2024

*As at the date of this announcement, the Board comprises Mr. Ng Kin Siu (Chairman and chief executive officer) as executive Director; Mr. Siu Wilson Wai Lum, Mr. Lau Kwok Fai Patrick and Mr. Wong Chun Wah Kelvin as independent non-executive Directors.*