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FDB HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1826)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE CHANGE OF DIRECTORS

Reference is made to the announcement of FDB Holdings Limited (the “**Company**”) dated 4 September 2024 (the “**Announcement**”) in relation to the change of directors and change in composition of board committees. Unless otherwise defined, capitalised terms used herein shall have the same meaning as defined in the Announcement.

The Board hereby makes the following supplemental disclosure in respect of information as required under Rule 13.51(2) of the Listing Rules.

Mr. Siu has entered into a letter of appointment with the Company for a term of three years commencing from 4 September 2024, which can be terminated by either party by giving to the other party not less than three months’ notice in writing. According to the letter of appointment, the annual Director’s fee payable to Mr. Siu as an independent non-executive Director is HK\$168,000. Mr. Siu’s remuneration was determined by the Board based on the Director’s responsibilities, his experience, as well as remuneration benchmark in the industry and prevailing market conditions. Mr. Siu’s appointment is subject to retirement by rotation and re-election in accordance with the articles of association of the Company.

Other than as disclosed in the Announcement and above, there are no other matter in relation to the appointment of Mr. Siu as an independent non-executive Director that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange, nor is there any information that should be disclosed pursuant to Rule 13.51(2) of the Listing Rules.

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

Hong Kong, 9 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.