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FDB HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1826)

CHANGE OF AUDITOR

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of FDB Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

RESIGNATION OF AUDITOR

The Board announces that CWK CPA Limited (“**CWK**”) has resigned as the auditor of the Company with effect from 23 September 2024 as the Company and CWK could not reach a consensus on the fee for the audit of the consolidated financial statements of the Group for the financial year ending 31 December 2024.

CWK has confirmed that there are no matters in connection with its resignation as the auditor of the Company which need to be brought to the attention of the shareholders of the Company. The Board and the audit committee of the Company (the “**Audit Committee**”) confirmed that save for that the Company has not been able to reach a consensus on the proposed fee for the audit of the consolidated financial statements of the Group for the year ending 31 December 2024, there is no disagreement between CWK and the Company, and there are no matters or circumstances in relation to the aforementioned change of auditor that need to be brought to the attention of the shareholders of the Company.

The Board further confirmed that CWK has not yet commenced any audit work on the financial statements of the Group for the year ending 31 December 2024. It is therefore expected that the change of auditor will not have any significant impact on the annual audit and the release of annual results of the Group for the year ending 31 December 2024.

The Board would like to express its sincere gratitude to CWK for their professional and quality services rendered to the Company for the past years.

APPOINTMENT OF AUDITOR

The Board further announces that the Board has resolved, having regard to the recommendation from the Audit Committee, to approve the appointment of OOP CPA & Co. (“**OOP**”) as the new auditor of the Company to fill the casual vacancy following the resignation of CWK with effect from 23 September 2024 and to hold office until the conclusion of the next annual general meeting of the Company. Pursuant to Article 155 of the Fourth Amended and Restated Articles of Association of the Company, the Board has the power to fill any casual vacancy in the office of auditor and to fix the remuneration of the auditor so appointed. Accordingly, no extraordinary general meeting will be held for such purpose.

The Board would like to extend its warm welcome to OOP on its appointment as the auditor of the Company.

By order of the Board
FDB Holdings Limited
Ng Kin Siu

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 23 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.