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FDB HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1826)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE APPOINTMENT OF DIRECTOR

Reference is made to the announcement of FDB Holdings Limited (the “**Company**”) dated 11 December 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 3.13 of the Listing Rules.

Ms. Ng has confirmed (a) her independence as regard to each of the factors contained in Rule 3.13 of the Listing Rules; (b) that she had no past or present or other interest in the business of the Company or its subsidiaries or any connection with any core connected persons of the Company; and (c) that there are no other factors that may affect her independence at the time of her appointment.

Other than as disclosed in the Announcement and above, there are no other matter in relation to the appointment of Ms. Ng 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 3.13 of the Listing Rules.

By order of the Board
FDB Holdings Limited
Ng Kin Siu

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 18 December 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, Ms. Ng Chung Chi and Mr. Wong Chun Wah Kelvin as independent non-executive Directors.