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**FDB HOLDINGS LIMITED**

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

**(Stock code: 1826)**

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

The Board hereby announces that, with effect from 10 January 2025:

1. Mr. Lau Kwok Fai Patrick has resigned as an independent non-executive Director, the chairman of the Audit Committee, and a member of the Remuneration Committee and the Nomination Committee; and
2. Ms. Ng Chung Chi has been appointed as the chairman of the Audit Committee.

### **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 10 January 2025, Mr. Lau Kwok Fai Patrick (“**Mr. Lau**”) has resigned as an independent non-executive Director.

The resignation of Mr. Lau was due to his wish to pursue his personal career development. Mr. Lau 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. Lau for his invaluable contribution to the Group during his tenure of office.

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

The Board announces that, with effect from 10 January 2025, the composition of the committees of the Board will be changed as follows:

### **Audit Committee**

Mr. Lau has resigned as the chairman of the audit committee of the Board (the “**Audit Committee**”).

Ms. Ng Chung Chi has been appointed as the chairman of the Audit Committee.

### **Remuneration Committee**

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

### **Nomination Committee**

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

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

*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 10 January 2025

*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, Ms. Ng Chung Chi and Mr. Wong Chun Wah Kelvin as independent non-executive Directors.*