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FDB HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1826)

VOLUNTARY ANNOUNCEMENT

MEMORANDUM OF UNDERSTANDING IN RELATION TO POSSIBLE STRATEGIC COOPERATION IN NEW ENERGY BUSINESS

This announcement is made by FDB Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis to provide the shareholders and potential investors of the Company with updated information in relation to the latest business development of the Group.

THE MEMORANDUM OF UNDERSTANDING (THE “MOU”)

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that on 16 May 2025 (after trading hours), the Company entered into a non-legally binding MOU with DE & THOM HOLDING LIMITED (“**DE & THOM**”), a company incorporated in Hong Kong, to explore potential strategic cooperation in the new energy sector, particularly focusing on a new energy system and feasibility study for the Southeast Asia market (the “**Possible Cooperation**”).

Under the MOU, both parties agreed to conduct further discussions and explore opportunities for collaboration in areas including but not limited to resource sharing, exchange of opinions, and the establishment of electronic vehicle charging systems in the Southeast Asia region. The MOU is not intended to create any binding contractual or financial commitment, save for certain provisions such as confidentiality and announcement obligations.

The MOU shall be effective from 16 May 2025 to 15 May 2027 unless otherwise terminated earlier in accordance with the terms therein.

To the best knowledge, information and belief of the Board of Directors of the Company, having made all reasonable enquiries, DE & THOM is independent of and not connected with the Company and connected persons (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) of the Company.

REASONS FOR ENTERING INTO THE MOU

The Group is committed to exploring strategic opportunities to diversify its business and expand into sectors with strong growth potential. The Board believes that the exploration of collaboration in the new energy segment, particularly in the fast-growing Southeast Asia market, aligns with the Group’s long-term strategy and may create synergies and sustainable value for its shareholders.

Shareholders and potential investors of the Company should note that the Company has not entered into any legally binding agreement in relation to the Possible Cooperation. The Possible Cooperation is subject to further negotiations, the execution of formal agreements and the satisfaction of relevant conditions precedent (if any). As such, the Possible Cooperation may or may not materialise. Further announcement(s) will be made by the Company in accordance with the Listing Rules as and when appropriate. Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

By order of the Board
FDB Holdings Limited
Ng Kin Siu

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 16 May 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.