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FDB HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1826)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of FDB Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Friday, 27 March 2026 for the purposes of, among other things, considering and, if thought fit, approving the audited annual results of the Group for the year ended 31 December 2025 and the recommendation on payment of a final dividend, if any.

By order of the Board
FDB Holdings Limited

Ng Kin Siu

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 16 March 2026

As at the date of this announcement, the Board comprises Mr. Ng Kin Siu (Chairman and chief executive officer) and Mr. Yu Hongxiang as executive Directors; Ms. Ng Chung Chi, Mr. Wong Chun Wah Kelvin and Ms. Ren Yu as independent non-executive Directors.